

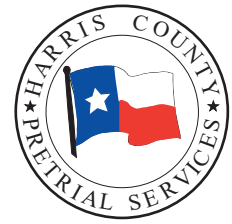


HARRIS COUNTY PRETRIAL SERVICES 2015 ANNUAL REPORT

HARRIS COUNTY, TEXAS



HARRIS COUNTY PRETRIAL SERVICES



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Mission

To develop and provide services that support informed, accountable pretrial release and detention processes that neither unduly restrict a defendant's liberty nor compromise the community's safety.



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Annual Report prepared by Mara Porper and Susan Cedars

First Chance Intervention Program

Pretrial Services provides supervision for participants in the First Chance Intervention Program (FCIP). The program - initiated by the Harris County District Attorney's Office - offers nonviolent, first-time offenders who possess two ounces or less of marijuana (a Class B misdemeanor) a chance to avoid formal charging or, if charged, avoid conviction. A person is referred to the program pre-charge by the arresting officer working with the District Attorney's Intake staff. If charged with a qualifying offense, a person can be referred from the court and will have the case against them dismissed upon completing the program.

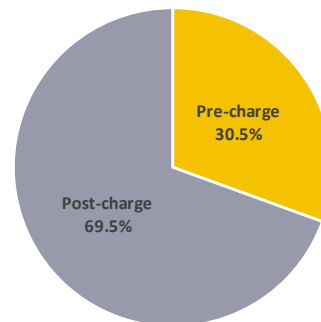
Once the person agrees to the terms of the program, whether pre-charge or post-charge, Pretrial Services is notified and begins the process to assess and supervise the participant. Following an interview and risk assessment, and after signing a FCIP agreement, participants are assigned to either a 60-day supervision period with a community service requirement or a 90-day supervision period with a cognitive skills class requirement.

Individuals who opt out of the program or fail to satisfactorily complete the program requirements are referred back to the District Attorney's Office for prosecution.

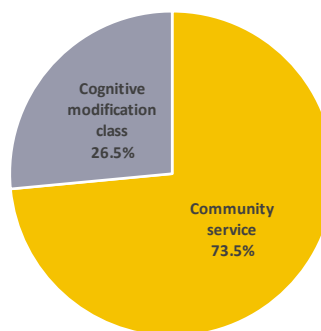
As the District Attorney's Office explains, "The program recognizes the principle that first-time offenders who commit low-level, non-violent offenses are often self-correcting, without the need for more formal and costly criminal justice intervention. It also frees up law enforcement, jail, prosecution and court resources that would otherwise be expended in the arrest and prosecution of the offender."

In 2015, 1,840 people were referred to FCIP. Over 82% successfully completed the program.

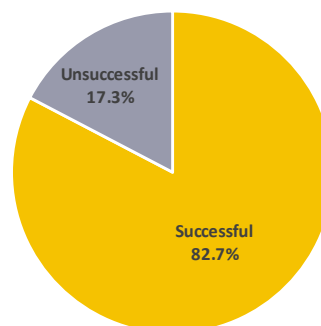
First Chance Intervention Program Participants



First Chance Intervention Program Condition

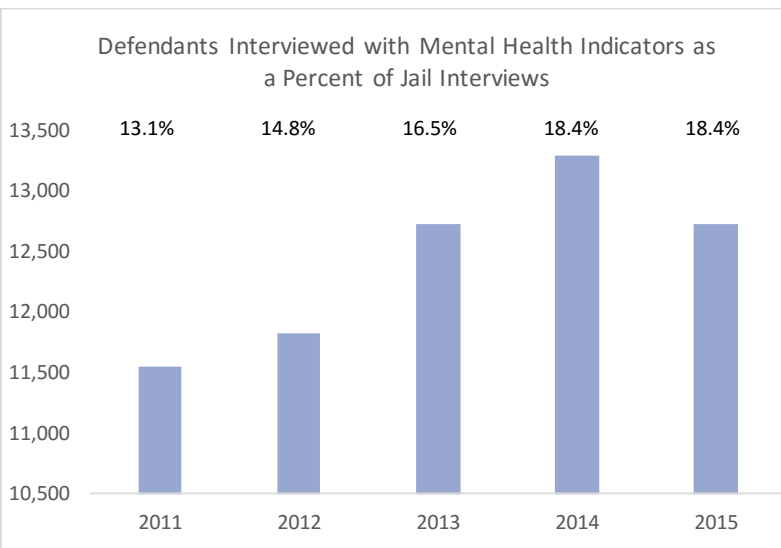


First Chance Intervention Program Disposition



Defendant Information

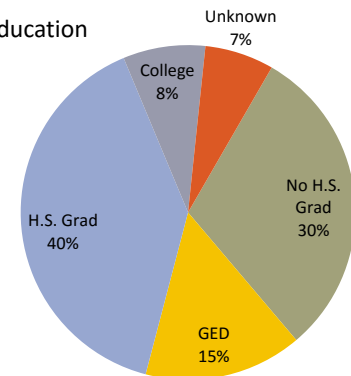
The department compiles reports on defendants charged in Harris County with Class B misdemeanor or greater offenses. The report contains the defendant's criminal history, demographic information, education and employment status - factors that contribute to an assessment of the defendant's risk of pretrial misconduct. These factors, along with the defendant's risk assessment score, contribute to the department's release recommendation. The Pretrial Services defendant report facilitates informed decision-making throughout the pretrial stage of a case, beginning with bail review at the probable cause hearing and for subsequent appearances before the assigned court. Pretrial officers present reports to the magistrates conducting probable cause hearings; judges in the assigned courts receive a hard copy and also can view the report online. Other authorized criminal justice personnel can view report information online as well.



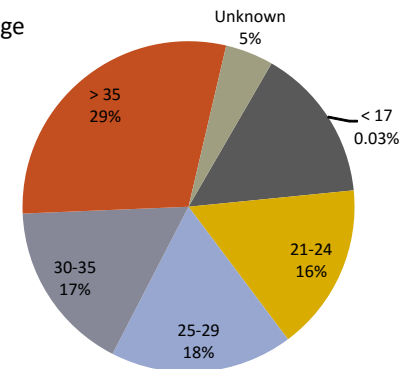
The number of interviews conducted decreased along with the number of arrests; however, the percent of the arrest population interviewed by the department with suspected mental health issues remained steady.

Characteristics of Defendants Interviewed

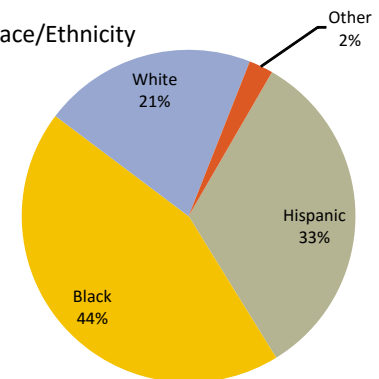
Education



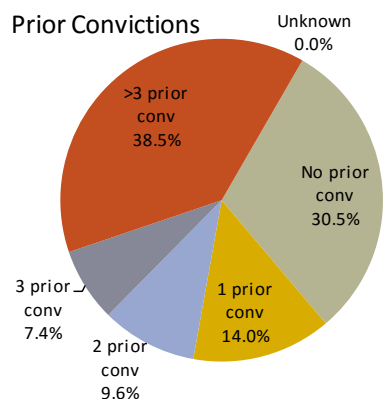
Age



Race/Ethnicity



Prior Convictions



Defendant Report Activity

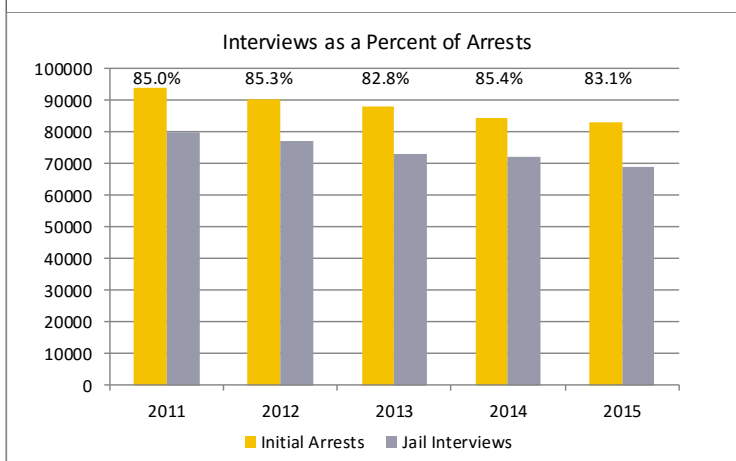
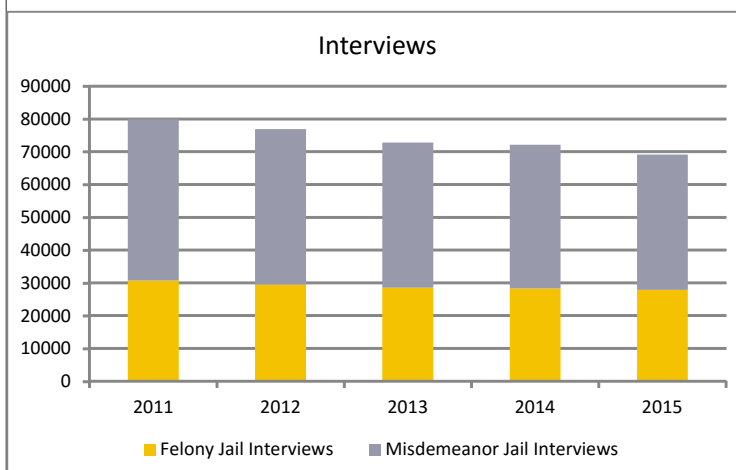
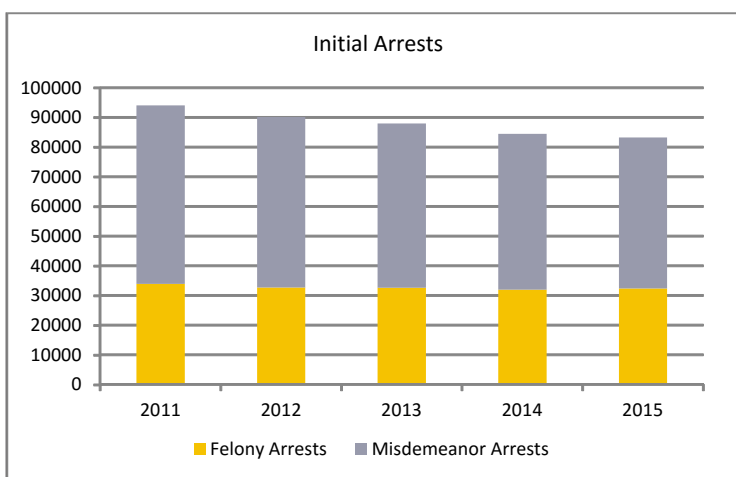
Arrests in 2015 on a new charge where the most serious offense was a class A or B misdemeanor offense were down 3% from the previous year and down over 15% since 2011. Arrests for new felony offenses saw a 1.2% increase in 2015 over 2014.

There were a total of 83,312 arrests in 2015. This included 50,947 people whose most serious charge was a new misdemeanor and 32,365 people arrested for a new felony offense. Defendants charged with felony offenses accounted for 38.8% of arrests and misdemeanors for 61.2%.

The department compiled 69,141 defendant reports on incarcerated defendants, screening 83.1% of the arrested population. Staff prepared 41,295 reports on defendants arrested solely for a misdemeanor offense, compiling information on 81.1% of that population. For those defendants arrested for a felony, the percentage was 86%, or 27,846 reports completed.

Other defendants interviewed included 77 defendants who originally posted a financial bond and were interviewed after release for consideration for a personal bond and 44 interviews conducted with non-incarcerated defendants who had an open warrant, usually on a motion to adjudicate or a motion to revoke probation. In addition, 74 interviews were conducted for performance, appeal, and witness bonds.

For the First Chance Intervention Program, 990 interviews and risk assessments were conducted. Of those interviewed specifically for the program, 559 were pre-charge and 431 were post-charge.

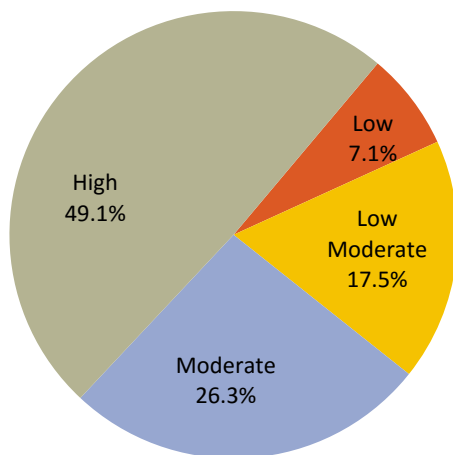


Risk Assessment

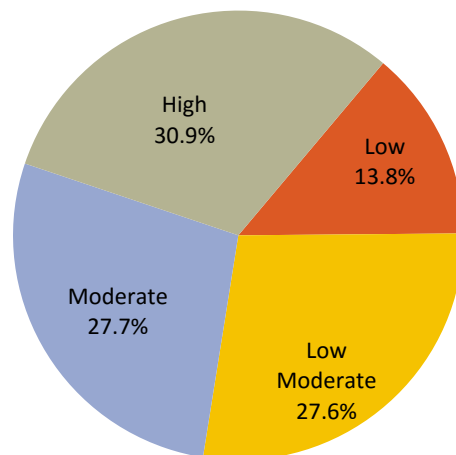
The scores obtained from the risk assessment instrument range from 0 - 17 points. Higher risk scores are associated with increasing probabilities for pretrial misconduct (failure to appear in court, re-offense).

Point Range	Risk Level	% Rate of Misconduct
0 - 3	Low	Less than 10%
4 - 5	Low-Moderate	12% - 14%
6 - 7	Moderate	17% - 24%
8 and above	High	Greater than 29%

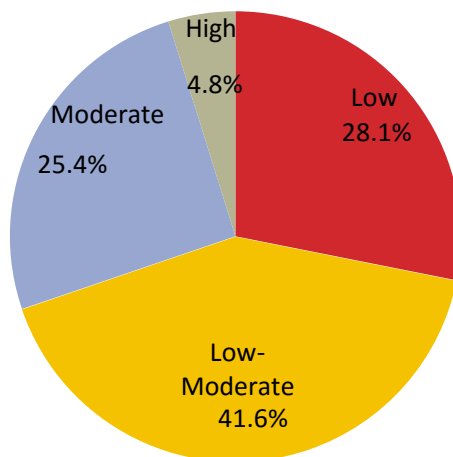
Felony Defendant Risk Levels at the Time of Interview



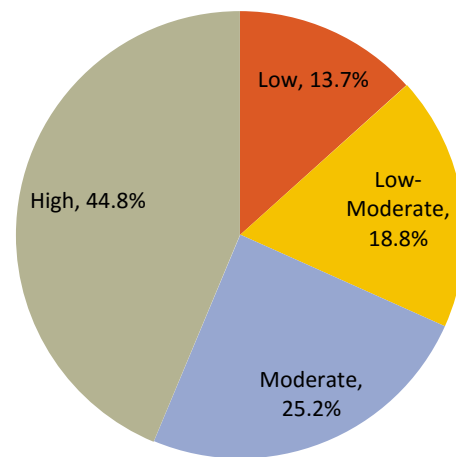
Misdemeanor Defendant Risk Levels at the Time of Interview



Defendants Released on Personal Bond at Initial Arrest by Risk Level



Percent of Defendants at Each Risk Level Whose Supervision Ended Due to Non-Compliance



Scored risk levels are consistent with actual misconduct rates of defendants.

Supervision Caseload Review

In 2015, 51.8% of defendants arrested on a new charge were able to post bond. Most posted some form of financial bond while 11.1% were released on a personal bond.

A total of 4,862 defendants arrested for a new charge received a personal bond. Almost 70% of those had a low or low-moderate risk score at the time the personal bond was granted, while 25.4% had a moderate risk score and 4.8% scored as high risk.

Other defendants released on personal bond and supervised by Pretrial Services included 138 defendants whose appearance was required in court on a motion to adjudicate or revoke probation, appealed a case disposition, were required to participate in a Community Supervision & Corrections Department (CSCD) assessment program, or were given a bond for a specific length of time after judgment was entered on a case before the execution of the sentence (performance bond). An additional 1,840 people joined the First Chance Intervention Program (FCIP).

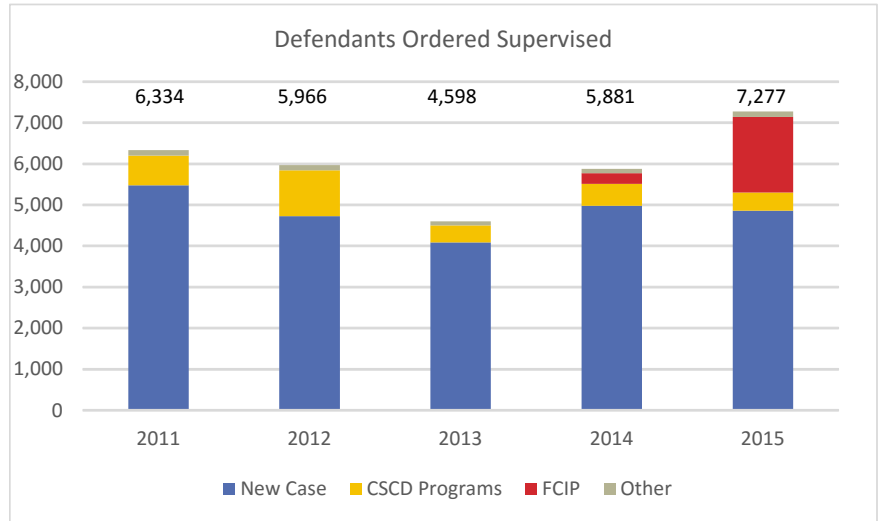
For defendants supervised for a new case, 3,699 defendants, or 76.1%, had standard release conditions. The remaining 1,163 defendants (23.9%) were ordered to

comply with one or more additional release conditions.

The most frequently ordered condition was the requirement to submit to drug testing, affecting 65.5% of defendants with additional conditions. A breath-alcohol analysis device, either in the form of an ignition interlock device installed in a vehicle or an in-home device, was placed on 26.1% of the defendants with additional conditions. The courts required 44 defendants to observe a curfew. Of those, 13 defendants were ordered to wear an electronic monitoring device.

Defendants who receive pretrial intervention through the CSCD are still on bond until the diversion or intervention program requirements are fulfilled and must appear in court during their participation. Defendants under the department's supervision who subsequently receive pretrial diversion or intervention usually remain on a personal bond while participating in these programs and we continue to monitor their case and remind them of upcoming court dates. During 2015, 415 defendants were monitored for this purpose along with 22 defendants with a motion to adjudicate or revoke probation who were granted a personal bond with no supervision by this department other than that necessary to assure appearance in court.

Throughout 2015, the average number of defendants actively supervised or monitored by the department was 2,150 defendants. This is a 13.9% increase in average caseload size compared to last year and a 45.2% increase since 2013. Defendants released on personal bond for a new case comprised 60.8% of the average caseload; those monitored while in a CSCD program were 12.5% of the caseload; 11.3% were on a performance bond, appeal, or motion to revoke or adjudication probation with pretrial services supervision; and 15.5% participated in the FCIP.



Standard Release Conditions

In-person reporting on each court date

Contact by phone at least every two weeks

Calls the day before court to confirm court date

Notification of all address, telephone number or employment changes

Permission requirements for travel out of the Harris County area

Additional Release Conditions

Submit to random drug tests

Install and use deep lung breath analysis devices

Adhere to a curfew with or without electronic monitoring

Abide by residence requirements

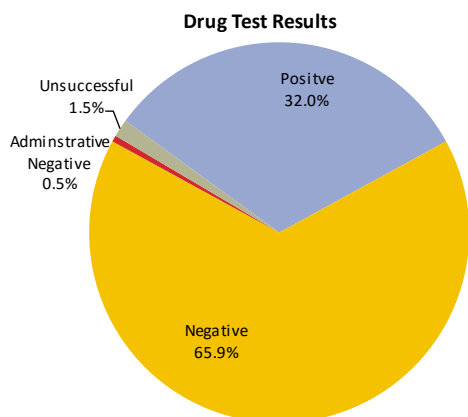
Seek or maintain employment

Seek or maintain attendance in education program

Participate in substance or alcohol use treatment

Participate in mental health services

Drug Test Activity



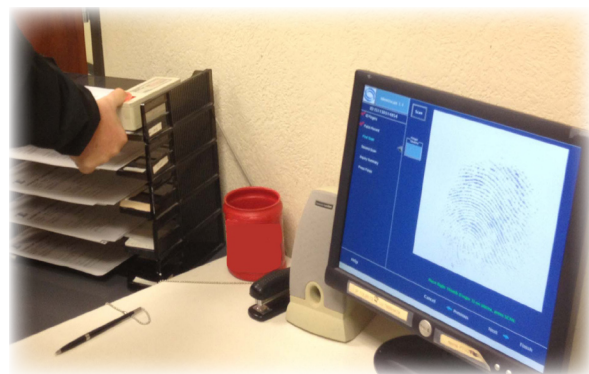
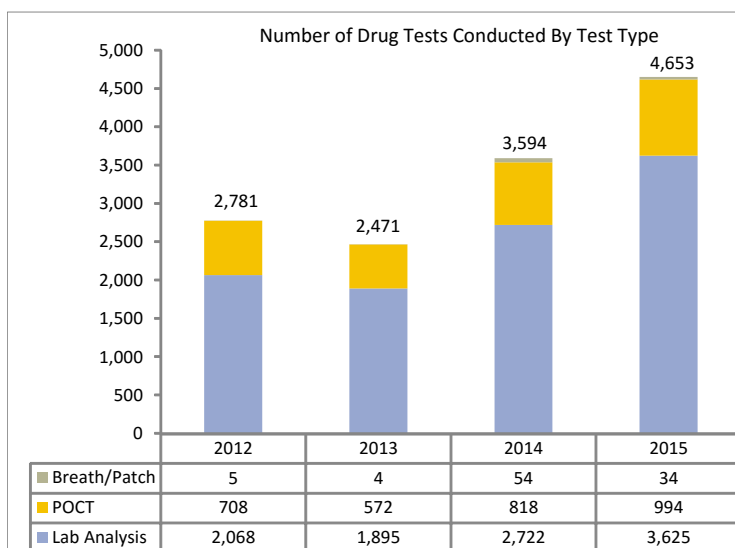
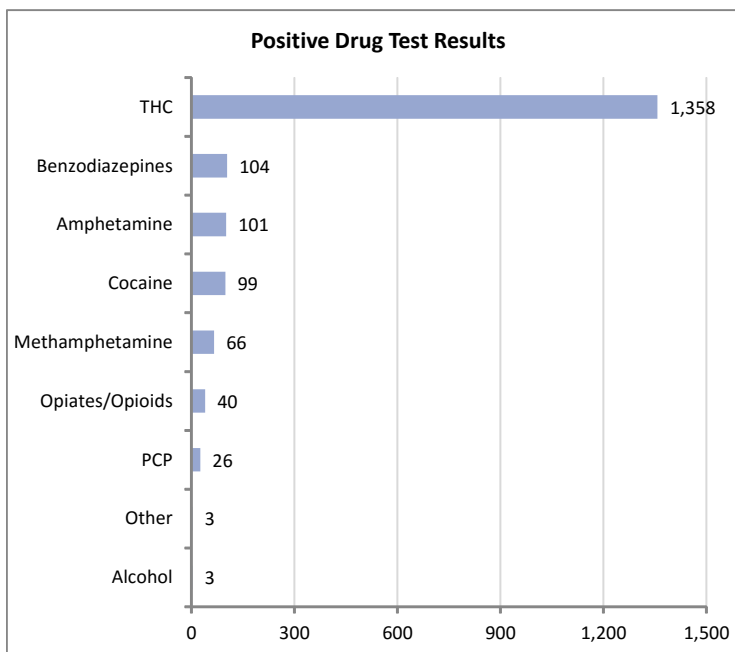
The department uses a device, a point-of-collection test (POCT), to screen defendants reporting for the first drug test after release. All subsequent specimens are sent directly to a laboratory for analysis.

The department tested 1,215 defendants in 2015, over 30% more people than 2014. The department performed a total of 4,653 drug tests, a 29.5% increase over last year.

There were 994 POCT specimens collected and tested onsite. A total of 3,625 specimens were collected and sent to a laboratory for analysis, with 866 specimens, or 21.8%, testing positive.

Overall, the positive rate on the first test, usually a POCT, was 59.9%. The percent positive decreased after the first test, with 47% testing positive at least once after the first test.

The department administered 14 tests on a deep-lung breath analysis device onsite as a result of suspicion that a defendant appearing in court was intoxicated. Also, 20 transdermal patch tests were used on defendants who could not be tested by other methods.



The department scans the index finger of a defendant reporting for a drug test and submits it, along with the defendant's system person number, to the Sheriff's Department automated fingerprint identification system (AFIS). Pretrial Services then receives a picture associated with those items and uses the picture to ensure the correct person reported for a drug test.

Conclusion of Supervision Period

There were 4,982 defendants under active supervision with a new case who exited supervision in 2015. Of those, 4,459 were charged with a misdemeanor offense and 523 had a felony offense.

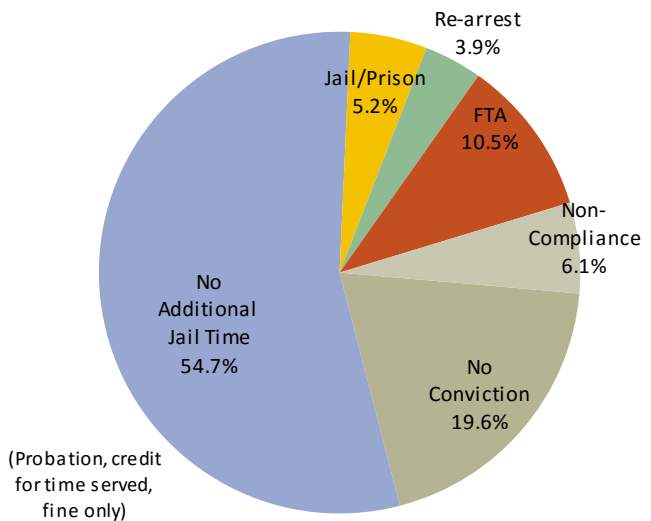
Of the 4,459 misdemeanor defendants whose supervision period ended, 75.7% were not further incarcerated, 19.4% because their case was dismissed. Jail time was the sentence imposed on 5.3% of the remaining defendants. Another 18.6% had their bond revoked for noncompliance issues. Of those revoked for noncompliance, 10.4% were for failing to appear for a scheduled court date, 3.4% were for re-arrest while on bond, and 4.8% for non-compliance with conditions of supervision (e.g., do not use drugs, abide by curfew restrictions). Fewer than 1% exited supervision for other reasons.

Of the 523 defendants charged with a felony, 58.1% received no additional jail time, 20.1% because their case was dismissed or no-billed. Another 3.6% of defendants charged with a felony were ordered to jail or prison. Noncompliance claimed 35.4% of defendants charged with a felony, 10.7% for failing to appear in court, 7.6% for re-arrest while on bond, and 17% for violating the conditions of release. The remainder, 2.9%, exited for reasons other than noncompliance (e.g., personal bond replaced, bond was for a specific time period).

The most common sentence imposed included some form of community supervision, especially for misdemeanor cases with 44.5% entering a CSCD program. For defendants with a felony charge, CSCD supervision accounted for 36% of all felony defendants exiting Pretrial Services supervision.

Defendants whose bonds are revoked for non-

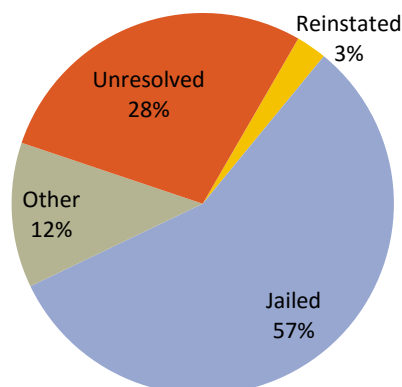
Disposition of New Cases



compliance are no longer part of the active supervision caseload; however, their cases are assigned to an FTA investigator who locates fugitive defendants with outstanding warrants. Over 71% of all FTA warrants issued in 2015 were resolved by February 15, 2016.

Another 130 defendants who were monitored by the department while appealing a case disposition, addressing a motion to adjudicate or revoke probation, or who were released after pleading guilty but before the imposition of a sentence saw their supervision end in 2015 - 78.5% successfully. Of 539 defendants enrolled in a CSCD program, 85.6% completed their diversion program or had a motion to revoke dismissed while 14.4% had their case adjudicated. Of the 1,626 people who completed the First Chance Intervention Program by the end of 2015, 82.7% exiting the program having successfully completed the program requirements.

Status of Warrants Issued in 2015 on Supervised Cases With a Personal Bond



Section I Incoming Population

A. Incarcerated Defendants - Initial Arrest on a Case

1. Number of defendants arrested in Calendar Year 2015

Defendants arrested more than once are counted for each separate arrest event.

Agency Filing New Charge	Misdemeanor A/B		Felony		Both		Total	
	Defs	%	Defs	%	Defs	%	Defs	%
HPD/Park	21,748	45.9%	14,333	57.8%	573	50.8%	36,654	50.0%
Metro/TABC/Airport	8	0.0%	6	0.0%	0	0.0%	14	0.02%
HCSO	13,197	27.9%	5,570	22.4%	276	24.4%	19,043	26.0%
Pasadena	1,914	4.0%	763	3.1%	55	4.9%	2,732	3.7%
Baytown	1,025	2.2%	556	2.2%	30	2.7%	1,611	2.2%
Humble	878	1.9%	369	1.5%	16	1.4%	1,263	1.7%
DPS	758	1.6%	172	0.7%	20	1.8%	950	1.3%
Constables	3,239	6.8%	1,252	5.0%	64	5.7%	4,555	6.2%
Other	4,589	9.7%	1,791	7.2%	95	8.4%	6,475	8.8%
Subtotal	47,356	100.0%	24,812	100.0%	1,129	100.0%	73,297	100.0%
Arrested on Warrant	3,591	7.0%	6,324	20.3%	0	0.0%	9,915	11.9%
TOTAL	50,947		31,136		1,129		83,212	
Defs with >1 case	4,131		2,705		1,129		7,965	

B. Bond Activity

Tables 1-4 reflect bonding activity for defendants with an initial arrest in the reporting year (Section I.A). Only bonds posted by the last day of the subsequent month after arrest are reflected in the tables. Defendants incarcerated past the last day of the next month before posting bond are not captured. Only the bond attached to the initial arrest and release is reported. Defendants who subsequently have a warrant issued after the initial arrest (i.e., failure to appear, bond revocation) are not included in Section I.A or in Section I.B.

1.	Misdemeanor A/B *					Felony *				
	bail amt at filing	% of all misd defs	misd defs with bond posted	% misd defs posting bond amt	% misd defs with bond posted	bail amt at filing	% of all fel defs	fel defs with bond posted	% fel defs posting bond amt	% fel defs with bond posted
Less than \$500	4	0.01%	4	100.0%		1	0.003%	0	0.0%	
\$500	13,321	26.1%	11,097	83.3%		4	0.01%	3	75.0%	
\$501-\$1,999	11,500	22.6%	8,803	76.5%		10	0.03%	13	-	
\$2,000	2,592	5.1%	1,514	58.4%		4,207	13.0%	2,760	65.6%	
\$2,001-\$4,999	6,735	13.2%	3,450	51.2%		369	1.1%	235	63.7%	
\$5,000-\$9,999	11,532	22.6%	4,970	43.1%		4,333	13.4%	2,899	66.9%	
\$10,000-\$19,999	1,116	2.2%	504	45.2%		8,389	26.0%	3,380	40.3%	
\$20000	24	0.05%	21	87.5%		1,303	4.0%	921	70.7%	
> \$20000	54	0.1%	68	-		4,404	13.6%	2,442	55.4%	
88888888	4,059	8.0%	0	0.0%		4	0.01%	0	0.0%	
No bond set	10	0.02%	0	0.0%		9,241	28.6%	0	0.0%	
TOTAL	50,947	100.0%	30,431		59.7%	32,265	100.0%	12,653		39.2%

Bail amount set	Total				
	bail amt at filing	% of all defs	defs with bond posted	% defs posting bond amt	% defs with bond posted
Less than \$500	5	0.01%	4	80.0%	
\$500	13,325	16.0%	11,100	83.3%	
\$501-\$1,999	11,510	13.8%	8,816	76.6%	
\$2,000	6,799	8.2%	4,274	62.9%	
\$2,001-\$4,999	7,104	8.5%	3,685	51.9%	
\$5,000-\$9,999	15,865	19.1%	7,869	49.6%	
\$10,000-\$19,999	9,505	11.4%	3,884	40.9%	
\$20000	1,327	1.6%	942	71.0%	
> \$20000	4,458	5.4%	2,510	56.3%	
88888888	4,063	4.9%	0	0.0%	
No bond set	9,251	11.1%	0	0.0%	
TOTAL	83,212	100.0%	43,084		51.8%

2. Surety bond (SB) activity on arrest population

Surety bail amount posted	Misdemeanor A/B			Felony			Total Defendants with a Surety Bond		
	Defendants	% of misd SB by bail amt	defs with SB posted	Defendants	% of felony SB by bail amt	% felony defs with SB posted	Defendants	% all SBs	% all new defs with SB posted
Less than \$500	1	0.004%		0	0.0%		1	0.003%	
\$500	6,411	27.3%		3	0.03%		6,414	18.1%	
\$501-\$1,999	6,962	29.6%		9	0.1%		6,971	19.6%	
\$2,000	1,404	6.0%		2,415	20.1%		3,819	10.8%	
\$2,001-\$4,999	3,287	14.0%		219	1.8%		3,506	9.9%	
\$5,000-\$9,999	4,861	20.7%		2,728	22.8%		7,589	21.4%	
\$10,000-\$19,999	498	2.1%		3,299	27.5%		3,797	10.7%	
\$20000	21	0.1%		907	7.6%		928	2.6%	
> \$20000	65	0.3%		2,409	20.1%		2,474	7.0%	
TOTAL	23,510	100%	46.1%	11,989	100%	37.2%	35,499	100%	42.7%

3. Cash bond (CB) activity on arrest population

Cash bail amount posted	Misdemeanor A/B			Felony			Total Defendants with a Cash Bond		
	Defendants	% of misd CB by bail amt	% misd defs with CB posted	Defendants	% of felony CB by bail amt	% felony defs with CB posted	Defendants	% all CBs	% all new defs with CB posted
Less than \$500	1	0.04%		0	0.0%		1	0.04%	
\$500	1,692	64.7%		0	0.0%		1,692	60.6%	
\$501-\$1,999	735	28.1%		0	0.0%		735	26.3%	
\$2,000	41	1.6%		82	46.6%		123	4.4%	
\$2,001-\$4,999	88	3.4%		10	5.7%		98	3.5%	
\$5,000-\$9,999	53	2.0%		41	23.3%		94	3.4%	
\$10,000-\$19,999	4	0.2%		31	17.6%		35	1.3%	
\$20000	0	0.0%		4	2.3%		4	0.1%	
> \$20000	0	0.0%		8	4.5%		8	0.3%	
TOTAL	2,614	100%	5.1%	176	100%	0.5%	2,790	100%	3.4%

4. Personal bond (PB) activity on arrest population

Personal bail amount posted	Misdemeanor A/B			Felony			Total Defendants with a Personal Bond		
	Defendants	% of misd PB by bail amt	% misd defs with PB posted	Defendants	% of felony PB by bail amt	% felony defs with PB posted	Defendants	% all PBs	% all new defs with PB posted
Less than \$500	2	0.05%		0	0.0%		2	0.04%	
\$500	2,994	69.5%		0	0.0%		2,994	62.4%	
\$501-\$1,999	1,106	25.7%		4	0.8%		1,110	23.1%	
\$2,000	69	1.6%		263	53.9%		332	6.9%	
\$2,001-\$4,999	75	1.7%		6	1.2%		81	1.7%	
\$5,000-\$9,999	56	1.3%		130	26.6%		186	3.9%	
\$10,000-\$19,999	2	0.05%		50	10.2%		52	1.1%	
\$20000	0	0.0%		10	2.0%		10	0.2%	
> \$20000	3	0.1%		25	5.1%		28	0.6%	
TOTAL	4,307	100%	8.5%	488	100%	1.5%	4,795	100%	5.8%

* If a defendant has multiple cases then the sum of the bail amount of all the cases and the sum of all bonds posted will determine in which category the defendant is counted. The original bail amount set at filing may not be the same as the bail amount posted. For instance, 88888888 is a bail amount set at filing for certain offenses until a judge or magistrate can determine appropriate bail.

C. Defendants Interviewed

1. Interviews conducted with incarcerated defendants.

Location	Misdemeanor		Felony		Both a.		Total	
	Interviews	%	Interviews	%	Interviews	%	Interviews	%
HPD Jails	14,670	35.5%	11,558	44.2%	667	39.7%	26,895	38.9%
HCI/PCH	26,507	64.2%	14,440	55.2%	1,009	60.0%	41,956	60.7%
Other	118	0.3%	167	0.6%	5	0.3%	290	0.4%
TOTAL	41,295	100%	26,165	100%	1,681	100%	69,141	100%
Percent of arrests							83.1%	

a. Numbers may be greater than arrests due to charges added after initial arrest.

2. Non-incarcerated defendant population

a. Number of defendants interviewed with an open warrant.

Misdemeanor	Felony	Both	TOTAL
25	18	1	44

b. Number of defendants interviewed while on bond.

Misdemeanor	Felony	Both	TOTAL
49	27	1	77

c. Number of defendant reports updated where a report was on file from a previous month.

Reports prior to the reporting year are used to process defendants granted a personal bond for an MRP or MAJ or are reviewed by the assigned court judge when the defendant appears on the docket.

Misdemeanor	Felony	Both	TOTAL
0	0	0	0

3. Other Interviews Conducted

Includes interviews conducted for performance bonds, appeal, and witness bonds.

Misdemeanor		Felony		Both		TOTAL
Jail	Non-Jail	Jail	Non-Jail	Jail	Non-Jail	
35	0	15	19	5	0	74

4. Number of people interviewed for the First Chance Intervention Program

Pre-charge	Post-charge	TOTAL
559	431	990

D. Characteristics of Interviewed Defendants

1. Gender:

	Misdemeanor	%	Felony	%	TOTAL	%
Male	32,396	77.4%	22,682	81.2%	55,078	78.9%
Female	9,439	22.6%	5,250	18.8%	14,689	21.1%
TOTAL	41,835	100%	27,932	100%	69,767	100%

2. Race/Ethnicity:

	Misdemeanor	%	Felony	%	TOTAL	%
White/Hispanic	14,506	34.7%	7,722	27.6%	22,228	31.9%
White/Non Hispanic	8,427	20.1%	5,957	21.3%	14,384	20.6%
White/Unk	33	0.1%	23	0.1%	56	0.1%
Black/Hispanic	311	0.7%	170	0.6%	481	0.7%
Black/Non Hispanic	17,297	41.3%	13,405	48.0%	30,702	44.0%
Black/Unk	25	0.1%	31	0.1%	56	0.1%
Asian/Hispanic	7	0.02%	5	0.02%	12	0.02%
Asian/Non Hispanic	665	1.6%	313	1.1%	978	1.4%
Asian/Unk	2	0.005%	3	0.01%	5	0.01%
Other/Hispanic	134	0.3%	73	0.3%	207	0.3%
Other/Non Hispanic	349	0.8%	178	0.6%	527	0.8%
Other/Unk	79	0.2%	52	0.2%	131	0.2%
TOTAL	41,835	100%	27,932	100%	69,767	100%

3. Age:

	Misdemeanor	%	Felony	%	TOTAL	%
< 17	0	0.0%	0	0.0%	0	0.0%
17-20	7,187	17.2%	3,337	11.9%	10,524	15.1%
21-24	7,510	18.0%	3,905	14.0%	11,415	16.4%
25-29	7,760	18.5%	4,653	16.7%	12,413	17.8%
30-35	6,668	15.9%	5,033	18.0%	11,701	16.8%
> 35	11,215	26.8%	9,229	33.0%	20,444	29.3%
Unknown	1,495	3.6%	1,775	6.4%	3,270	4.7%
TOTAL	41,835	100%	27,932	100%	69,767	100%
≤ 21	9,096	21.7%	4,186	15.0%	13,282	19.0%

4. Education

Diploma	Misdemeanor	%	Felony	%	TOTAL	%
None	12,895	30.8%	8,364	29.9%	21,259	30.5%
G.E.D.	5,452	13.0%	5,208	18.6%	10,660	15.3%
High Sch Grad	17,656	42.2%	9,990	35.8%	27,646	39.6%
Associate's Deg	978	2.3%	626	2.2%	1,604	2.3%
Bachelor's Deg	1,431	3.4%	572	2.0%	2,003	2.9%
Master's/Doctorate	393	0.9%	216	0.8%	609	0.9%
Trade/Technical	811	1.9%	521	1.9%	1,332	1.9%
Unknown	2,219	5.3%	2,435	8.7%	4,654	6.7%
TOTAL	41,835	100%	27,932	100%	69,767	100%
In School	4,211	10.1%	1,719	6.2%	5,930	8.5%

5. Language

	Misdemeanor	%	Felony	%	TOTAL	%
English	35,850	85.7%	24,125	86.4%	59,975	86.0%
Spanish	4,144	9.9%	1,871	6.7%	6,015	8.6%
Vietnamese	79	0.2%	39	0.1%	118	0.2%
Hearing Impair	15	0.04%	19	0.1%	34	0.05%
Other/Unk	1,747	4.2%	1,878	6.7%	3,625	5.2%
TOTAL	41,835	100%	27,932	100%	69,767	100%

6. Place of Birth

Does not convey citizenship.

Location	Misd	%	Felony	%	TOTAL	%
United States	33,214	79.4%	23,047	82.5%	56,261	80.6%
Mexico	3,324	7.9%	1,480	5.3%	4,804	6.9%
Central America	2,030	4.9%	826	3.0%	2,856	4.1%
South America	198	0.5%	71	0.3%	269	0.4%
Caribbean	290	0.7%	155	0.6%	445	0.6%
Vietnam	187	0.4%	101	0.4%	288	0.4%
Other	1,026	2.5%	437	1.6%	1,463	2.1%
Unknown	1,566	3.7%	1,815	6.5%	3,381	4.8%
TOTAL	41,835	100%	27,932	100%	69,767	100%

7. Charge Categories

If a defendant has a felony and a misdemeanor offense, they are counted in the felony charge category; if a defendant has two or more different felony or two or more different misdemeanor charges, they are counted only once and appear in the first applicable category.

Misdemeanor	Number	%	Felony	Number	%
Assault	4,286	10.2%	Murder/Mansl/Homicide	158	0.6%
Sex Offense (e.g., Prost, Pub Lewd, Indec Exp)	1,642	3.9%	Assault/Att or Sol Murder/Injury Offense	5,205	18.6%
Theft/Burglary Offense	6,516	15.6%	Sexual Assault Adult	458	1.6%
Trespass	5,017	12.0%	Sex Offense Child (Sex Aslt, Indec, Incest)	405	1.4%
Criminal Mischief	909	2.2%	Robbery	1,547	5.5%
Evade Arrest or Detention/Fleeing	858	2.1%	Other Personal Offense	451	1.6%
Resist Arrest	350	0.8%	Burglary Building/Habitation/Other	1,335	4.8%
Weapon Offense	1,067	2.6%	Theft Offenses	3,167	11.3%
Possession Marijuana	6,186	14.8%	UUMV	837	3.0%
Drug Offense	1,127	2.7%	Other Property Offense	1,196	4.3%
DWI	6,127	14.6%	Drug Sale/Manufacture	1,655	5.9%
DWLS/Other Traffic	4,966	11.9%	Drug Possession	7,844	28.1%
Failure to ID to PO	977	2.3%	DWI	902	3.2%
Other	1,807	4.3%	Evading Arrest	1,091	3.9%
TOTAL	41,835	100%	Other	1,681	6.0%
			TOTAL	27,932	100%

8. Prior Convictions by Risk Level - Defendants Charged with a Misdemeanor Offense

Total Convictions Equals	Low	Low Moderate	Moderate	High	a. No Assessment	TOTAL	% Total Interv
0	4,013	5,675	3,070	636	2,067	15,461	37.0%
1	738	2,158	1,940	999	780	6,615	15.8%
2	112	932	1,389	1,225	446	4,104	9.8%
3	56	494	957	1,156	321	2,984	7.1%
>3	53	738	2,646	7,169	2,065	12,671	30.3%
Unknown	0	0	0	0	0	0	0.0%
TOTAL	4,972	9,997	10,002	11,185	5,679	41,835	100%
% of Total Interviews	12%	24%	24%	27%	14%	100%	

a. Includes 403 defendants who had an incomplete interview, 1,876 defendants who declined to be interviewed, and 3,400 defendants who posted a surety or cash bond prior to an assessment.

9. Prior Convictions by Risk Level - Defendants Charged with a Felony Offense

Total Convictions Equals	Low	Low Moderate	Moderate	High	b. No Assessment	TOTAL	% Total Interv
0	1,313	1,954	1,451	592	507	5,817	20.8%
1	289	920	930	748	260	3,147	11.3%
2	54	513	835	960	220	2,582	9.2%
3	25	276	644	1,016	208	2,169	7.8%
>3	40	606	2,543	8,652	2,376	14,217	50.9%
Unknown	0	0	0	0	0	0	0.0%
TOTAL	1,721	4,269	6,403	11,968	3,571	27,932	100%
% of Total Interviews	6%	15%	23%	43%	13%	100%	

b. Includes 262 defendants who had an incomplete interview, 2,204 defendants who declined to be interviewed, and 1,105 defendants who posted a surety or cash bond prior to an assessment.

E. Report Classification

Complete interviews conducted in calendar year 2015.

The Defendant	Misdemeanor			Felony			TOTAL	%
	Jail	NA	On Bond	Jail	NA	On Bond		
Refused an interview	1,876	0	0	2,205	0	0	4,081	5.8%
Incomplete interview (Bond posted or health issue)	403	0	0	262	0	0	665	1.0%
ICE holds	128	0	0	152	0	0	280	0.4%
Has high risk score	10,376	1	10	11,142	5	15	21,549	30.9%
Has no bond set	165	0	0	2,448	0	0	2,613	3.7%
On probation, parole, or bond	2,115	10	123	1,039	10	3	3,300	4.7%
Has an unverifiable report	80	0	0	41	0	0	121	0.2%
Made surety or cash bond a.	3,391	0	328	1,104	0	18	4,841	6.9%
Had case disposed	66	0	0	17	0	7	90	0.1%
SUBTOTAL	18,600	11	461	18,410	15	43	37,540	53.8%
All Other Reports	22,744	19	0	9,458	6	0	32,227	46.2%
TOTAL REPORTS b.	41,344	30	461	27,868	21	43	69,767	100%

a. Classification is set once the interview and criminal history check is complete. Many defendants make bond between the time the report is classified and the first opportunity for review by a magistrate or judge.

b. Includes 35 misdemeanor and 39 felony interviews conducted for performance bonds, modified sentence or witness bonds which are done at the request of the court and 431 misdemeanor interviews for the First Chance Intervention Program.

Section II Court Review

A. Probable Cause Court Review (reviews on reports compiled in calendar year 2015)

1. Misdemeanor Personal Bond Outcome by Recommendation

Recommendation	Personal Bd Standard Cond		Personal Bd Add'l Cond		No Recommendation		Detain		Total	Percent
	Jail	NA	Jail	NA	Jail	NA	Jail	NA		
Total Reports Reviewed	9,388		4,816		11,935		4,716		30,855	
Specific Case Outcome										
No probable cause found	165	0	88	0	195	0	71	0	519	1.5%
PB granted	2,170	0	306	0	90	0	33	0	2,599	7.5%
PB granted, bond lowered	59	0	15	0	10	0	2	0	86	0.2%
PB granted, bond raised	26	0	7	0	1	0	1	0	35	0.1%
PB granted, pending verification	1,831	0	362	0	106	0	52	0	2,351	6.8%
PB granted with additional conditions	117	0	39	0	8	0	2	0	166	0.5%
Bond set, personal bond granted	9	0	3	0	7	0	1	0	20	0.1%
Bond set, personal bond denied	323	0	252	0	1,420	0	227	0	2,222	6.4%
Bond set, no action on PB	1	0	0	0	3	0	0	0	4	0.01%
Bond set, restricted	3	0	2	0	3	0	2	0	10	0.03%
PB denied	4,222	0	3,372	0	8,302	0	4,174	0	20,070	58.0%
PB denied, bond lowered	305	0	345	0	1,509	0	255	0	2,414	7.0%
PB denied, bond raised	533	0	546	0	1,829	0	776	0	3,684	10.6%
Reviewed, no action on personal bd	258	0	50	0	62	0	25	0	395	1.1%
Reviewed, no action PB, bond lowered	2	0	5	0	6	0	2	0	15	0.04%
Reviewed, no action PB, bond raised	4	0	2	0	2	0	1	0	9	0.03%
Restricted	0	0	0	0	0	0	0	0	0	0.0%
Restricted, bond lowered	0	0	0	0	0	0	0	0	0	0.0%
Restricted, bond raised	0	0	0	0	0	0	0	0	0	0.0%
TOTAL CASES REVIEWED	10,028	0	5,394	0	13,553	0	5,624	0	34,599	100.0%

2. Felony Personal Bond Outcome by Recommendation

Recommendation	Personal Bd Standard Cond		Personal Bd Add'l Cond		No Recommendation		Detain		Total	Percent
	Jail	NA	Jail	NA	Jail	NA	Jail	NA		
Total Reports Reviewed	1,935		2,796		12,031		5,549		22,311	
Specific Case Outcome										
No probable cause found	53	0	48	0	178	0	95	0	374	1.4%
PB granted	27	0	21	0	6	0	3	0	57	0.2%
PB granted, bond lowered	0	0	0	0	1	0	1	0	2	0.01%
PB granted, bond raised	0	0	0	0	0	0	0	0	0	0.0%
PB granted, pending verification	29	0	22	0	5	0	1	0	57	0.2%
PB granted with additional conditions	0	0	0	0	0	0	0	0	0	0.0%
Bond set, personal bond granted	0	0	0	0	0	0	0	0	0	0.0%
Bond set, personal bond denied	3	0	13	0	68	0	23	0	107	0.4%
Bond set, no action on PB	2	0	0	0	41	0	11	0	54	0.2%
Bond set, restricted	9	0	21	0	628	0	110	0	768	2.8%
PB denied	143	0	198	0	718	0	398	0	1,457	5.4%
PB denied, bond lowered	11	0	12	0	65	0	44	0	132	0.5%
PB denied, bond raised	14	0	24	0	137	0	62	0	237	0.9%
Reviewed, no action on personal bd	45	0	170	0	579	0	275	0	1,069	4.0%
Reviewed, no action PB, bond lowered	1	0	6	0	555	0	8	0	570	2.1%
Reviewed, no action PB, bond raised	10	0	6	0	45	0	27	0	88	0.3%
Restricted	1,622	0	2,346	0	9,042	0	4,594	0	17,604	65.1%
Restricted, bond lowered	83	0	132	0	1,509	0	355	0	2,079	7.7%
Restricted, bond raised	139	0	220	0	1,335	0	704	0	2,398	8.9%
TOTAL CASES REVIEWED	2,191	0	3,239	0	14,912	0	6,711	0	27,053	100.0%

B. Assigned Court Review (includes reviews during the calendar year regardless of the year the report was created)

1. Reports Not Reviewed	Personal Bd Standard Cond		Personal Bd Add'l Cond		No Recommendation		Detain		Total	Percent
	Misd	Fel	Misd	Fel	Misd	Fel	Misd	Fel		
Case disposed	31	39	13	26	10	16	2	5	142	83.5%
No recommendation	0	1	0	0	0	0	0	0	1	0.6%
Recommend detain	0	0	0	0	0	0	0	0	0	0.0%
Restricted from review by court policy	0	0	0	0	0	0	0	0	0	0.0%
Surety/Cash bond posted	1	4	5	2	1	11	1	2	27	15.9%
Released other	0	0	0	0	0	0	0	0	0	0.0%
Total	32	44	18	28	11	27	3	7	170	100.0%

2. Misdemeanor Personal Bond Outcome by Recommendation

Recommendation	Personal Bd Standard Cond		Personal Bd Add'l Cond		No Recommendation		Detain		Total	Percent
	Jail	NA	Jail	NA	Jail	NA	Jail	NA		
Total Reports Reviewed	466		165		580		32		1,243	
Specific Case Outcome										
No probable cause found	0	0	0	0	0	0	0	0	0	0.0%
PB granted	208	12	72	4	53	4	14	1	368	24.6%
PB granted, First Chance	18	167	2	19	10	483	0	1	700	46.9%
PB granted, bond lowered	4	0	1	0	5	1	0	0	11	0.7%
PB granted, bond raised	0	0	0	0	0	0	0	0	0	0.0%
PB granted, pending verification	12	0	8	0	6	0	1	0	27	1.8%
PB granted with additional conditions	95	4	59	3	31	4	5	0	201	13.5%
Bond set, personal bond granted	0	0	1	0	0	1	0	0	2	0.1%
Bond set, personal bond denied	0	0	0	0	0	0	0	0	0	0.0%
Bond set, no action on PB	0	0	0	0	0	0	0	0	0	0.0%
PB denied	57	0	20	0	35	0	12	0	124	8.3%
PB denied, bond lowered	2	0	2	0	3	0	0	0	7	0.5%
PB denied, bond raised	0	0	1	0	0	0	0	0	1	0.1%
Reviewed, no action on personal bd	8	0	1	0	5	1	1	0	16	1.1%
Reviewed, no action PB, bond lowered	0	0	0	0	0	0	0	0	0	0.0%
Reviewed, no action PB, bond raised	1	0	1	0	0	0	0	0	2	0.1%
Supervision, Other	2	1	4	2	9	6	1	0	25	1.7%
Other, Status check only	0	1	3	1	3	2	0	0	10	0.7%
Pending, hold for future review	0	0	0	0	0	0	0	0	0	0.0%
TOTAL CASES REVIEWED	407	185	175	29	160	502	34	2	1,494	100.0%

3. Felony Personal Bond Outcome by Recommendation

Recommendation	Personal Bd Standard Cond		Personal Bd Add'l Cond		No Recommendation		Detain		Total	Percent
	Jail	NA	Jail	NA	Jail	NA	Jail	NA		
Total Reports Reviewed	253		349		526		236		1,364	
Specific Case Outcome										
No probable cause found	1	0	0	0	0	0	0	0	1	0.1%
PB granted	72	7	70	2	39	2	17	0	209	14.1%
PB granted, bond lowered	3	1	1	0	5	0	1	0	11	0.7%
PB granted, bond raised	0	0	0	0	0	0	0	0	0	0.0%
PB granted, pending verification	4	0	9	0	5	0	2	0	20	1.4%
PB granted with additional conditions	82	2	152	6	115	9	31	0	397	26.8%
Bond set, personal bond granted	0	0	1	0	12	0	0	0	13	0.9%
Bond set, personal bond denied	5	0	10	0	10	0	6	0	31	2.1%
Bond set, no action on PB	0	0	1	0	2	0	1	0	4	0.3%
PB denied	47	0	60	4	96	0	65	0	272	18.4%
PB denied, bond lowered	7	0	2	0	13	0	2	0	24	1.6%
PB denied, bond raised	0	0	2	0	1	0	0	0	3	0.2%
Reviewed, no action on personal bd	29	0	50	4	200	0	140	0	423	28.6%
Reviewed, no action PB, bond lowered	0	0	1	0	3	0	1	0	5	0.3%
Reviewed, no action PB, bond raised	0	0	0	0	0	0	1	0	1	0.1%
Supervision, Other	1	0	4	1	21	17	2	0	46	3.1%
Other, Status check only	1	0	2	0	12	1	0	0	16	1.1%
Pending, hold for future review	1	0	0	0	2	0	0	0	3	0.2%
TOTAL CASES REVIEWED	253	10	365	17	536	29	269	0	1,479	100.0%

D. Personal Bond Approvals and Releases - Initial Arrests

Personal Bond Activity	Misdemeanor		Felony		Both		TOTAL
	Jail	NA a.	Jail	NA	Jail	NA	
Cases Approved	5,832	34	737	29			6,632
Defendants Approved	5,080	31	538	24	11	1	5,685
Defendants with Bond Filed	4,340	31	524	24	11	1	4,931
Defendants released	4,282	31	513	24	11	1	4,862

a. Does not include 431 replacement bonds for FCIP participation.

2. Misdemeanor Personal Bond Releases by Risk Score and Risk Level (Chart B)

Level	Score	Low	Low-Moderate	Moderate	High	Total	Percent	% of Level
Low	0	32	0	0	0	32	0.7%	29.8%
	1	154	0	0	0	154	3.6%	
	2	429	0	0	0	429	9.9%	
	3	666	4	0	0	670	15.5%	
Low	4	0	950	1	0	951	22.0%	42.8%
Moderate	5	1	886	9	1	897	20.8%	
Moderate	6	0	0	697	2	699	16.2%	24.4%
	7	0	0	349	6	355	8.2%	
High	8	0	0	1	88	89	2.1%	2.9%
	9	0	0	0	22	22	0.5%	
	10	0	0	0	8	8	0.2%	
	11	0	0	0	5	5	0.1%	
	12	0	0	0	2	2	0.05%	
	13	0	0	0	0	0	0.0%	
	14	0	0	0	0	0	0.0%	
	15	0	0	0	0	0	0.0%	
	16	0	0	0	0	0	0.0%	
	Total	1,282	1,840	1,057	134	4,313	100%	100%

3. Felony Personal Bond Releases by Risk Score and Risk Level (Chart B)

Includes defendants released with only a felony charge and both a felony and misdemeanor charge.

Level	Score	Low	Low-Moderate	Moderate	High	Total	Percent	% of Level
Low	0	2	0	0	0	2	0.4%	15.7%
	1	6	0	0	0	6	1.1%	
	2	25	0	0	0	25	4.6%	
	3	53	0	0	0	53	9.7%	
Low	4	0	84	1	0	85	15.5%	34.1%
Moderate	5	0	100	2	0	102	18.6%	
Moderate	6	0	0	101	1	102	18.6%	32.4%
	7	0	0	74	2	76	13.8%	
High	8	0	0	1	57	58	10.6%	17.9%
	9	0	0	0	17	17	3.1%	
	10	0	0	0	17	17	3.1%	
	11	0	0	0	4	4	0.7%	
	12	0	0	0	2	2	0.4%	
	13	0	0	0	0	0	0.0%	
	14	0	0	0	0	0	0.0%	
	15	0	0	0	0	0	0.0%	
	16	0	0	0	0	0	0.0%	
	Total	86	184	179	100	549	100%	100%

4. Defendant's Personal Bond Approved But Not Released From Jail	Misd	Felony	TOTAL
Bond revocation	9	0	9
Sentenced before release	49	11	60
Posted financial bond	740	14	754
TOTAL	798	25	823

5. Incarcerated Defendants Release Location	Misd	%	Felony	%	TOTAL	%
HPD	414	9.7%	0	0.0%	414	8.6%
HCJ	3,796	88.7%	522	99.6%	4,318	89.8%
Other	72	1.7%	2	0.4%	74	1.5%
TOTAL	4,282	100%	524	100%	4,806	100%

Section III Caseload Activity

A. Personal Bond Type

Type of Release	Misd	Felony	Total
PB Initial Arrest - standard conditions	3,440	259	3699
PB Initial Arrest - additional conditions	873	290	1163
Total Initial Arrest With Supervision	4,313	549	4862
Performance bond	0	17	17
Modified sentence	0	0	0
Appeal	3	8	11
PB MRP/MAJ - with supervision	18	26	44
CSCD Assessment	2	63	65
First Chance Intervention Program ^a	1,840	0	1,840
Other	1	0	1
Total Other With Supervision	1,864	114	1,978
Intervention	410	5	415
MRP/MAJ - no supervision	11	11	22
Total PB - CSCD Programs Status Ck Only	421	16	437
Total Ordered to Pretrial Supervision	6,598	679	7,277

^a. Includes both pre-charge and post-charge participants.

Art. 17.42, Sec 5, CCP	# of Accused
Release on personal bond with priors for the same offense or any felony within 6 years.	58

B. Defendants' Cases by Charge Category
Misdemeanor (Chart A)

Charge Category	Initial Arrest	Percent	CSCD		Other ^b	Percent
			Program ^a	Percent		
Assault	90	2.0%	1	0.2%	1	0.1%
Sex Offense (Prost, Pub Lewd, Indec Exp)	152	3.3%	31	7.4%	2	0.1%
Theft/Burglary Offense	1,277	28.0%	272	64.6%	0	0.0%
Trespass	164	3.6%	3	0.7%	0	0.0%
Criminal Mischief	46	1.0%	1	0.2%	0	0.0%
Evade Arrest or Detention/Fleeing	60	1.3%	1	0.2%	0	0.0%
Resist Arrest	13	0.3%	1	0.2%	0	0.0%
Weapon Offense	32	0.7%	3	0.7%	0	0.0%
Possession of Marijuana	988	21.6%	20	4.8%	1,840	98.7%
Drug Offense	135	3.0%	4	1.0%	1	0.1%
DWI	633	13.9%	68	16.2%	2	0.1%
DWLS/Other Traffic	707	15.5%	2	0.5%	0	0.0%
Failure to ID to PO	73	1.6%	2	0.5%	0	0.0%
MRP/MAJ	0	0.0%	11	2.6%	18	1.0%
Other	194	4.3%	1	0.2%	0	0.0%
TOTAL CHARGES	4,564	100.0%	421	100.0%	1,864	100.0%

^a. Defendants placed in CSCD supervised programs and defendants with an MRP or MAJ requiring monitoring to assure court appearance only.

^b. Includes pre-charge and post-charge participants in the First Chance Intervention Program, performance bonds, modified sentences, appeals, PB MRP/MAJ supervision and CSCD Assessments.

Felony (Chart A)

Charge Category	Initial Arrest	Percent	CSCD		Other ^b	Percent
			Program ^a	Percent		
Murder/Mansl/Homicide	3	0.5%	0	0.0%	1	0.9%
Assault/Att or Sol Murder/Injury Offense	93	16.0%	2	12.5%	12	10.5%
Sexual Assault Adult	2	0.3%	0	0.0%	0	0.0%
Sex Offense Child (Sex Aslt, Indec, Incest)	14	2.4%	0	0.0%	4	3.5%
Robbery	12	2.1%	0	0.0%	3	2.6%
Other Personal Offense	7	1.2%	0	0.0%	1	0.9%
Burglary Building/Habitation/Other	25	4.3%	0	0.0%	4	3.5%
Theft Offenses	71	12.2%	1	6.3%	13	11.4%
UUMV	24	4.1%	0	0.0%	2	1.8%
Other Property Offense	53	9.1%	0	0.0%	0	0.0%
Drug Sale / Manufacture	36	6.2%	0	0.0%	9	7.9%
Drug Possession	189	32.5%	2	12.5%	34	29.8%
DWI	4	0.7%	0	0.0%	2	1.8%
Evade Arrest or Detention/Fleeing	17	2.9%	0	0.0%	2	1.8%
MRP/MAJ	2	0.3%	11	68.8%	26	22.8%
Other	30	5.2%	0	0.0%	1	0.9%
TOTAL CHARGES	582	100.0%	16	100.0%	114	100.0%

C. Conditions Required of Defendants

(Defendants may have multiple conditions and, therefore, may be counted more than once)

Conditions	Misd	Felony
Standard Conditions Only	3,440	259
Drug screening	584	178
Electronic monitoring	0	13
Weekly in-person check-in	6	18
Curfew	15	16
Breath alcohol analysis- vehicle	228	1
Breath alcohol analysis- portable	73	1
Substance abuse evaluation	40	4
No Alcohol	742	203
Other conditions	848	288
Status Check Only	421	16

E. Defendant Caseload By Release and Condition Type

Averaged using the number of defendants supervised on the last day of each month.

1. Case Type	New Case	Other Case Status	Non-HC Pretrial	CSCD Program	^{a.} First Chance	Total	Percent
Felony	323	41	0	30		394	18.2%
Misdemeanor	986	200	0	240	334	1,760	81.5%
Both Felony & Misdemeanor	5	1	0	0		6	0.3%
Other	0	0	0	0		0	0.0%
TOTAL	1,313	243	0	270	334	2,160	100%
% of Total	60.8%	11.2%	0.0%	12.5%	15.5%	100%	

Note: *Other Case Status* includes performance bonds, appeals, modified sentence, assessments, MRPs and MAJs with supervision.

Non-HC Pretrial includes pretrial non-financial bond cases originating outside of Harris County.

CSCD Program includes Intervention cases and MAJ/MRPs with minimal supervision to assure court appearance only.

a. First Chance average includes both pre and post charge participants in the First Chance Intervention Program.

2. Caseload Assignment	Personal Bond	
	Defendants	Percent
Defendants required to comply with standard conditions	1,208	55.9%
Defendants required to comply with additional conditions	348	16.1%
Defendants with status checks	270	12.5%
Defendants in First Chance Intervention Program	334	15.5%

3. Additional Conditions Monitored on Supervised Defendants

(Defendants may have multiple conditions and, therefore, may be counted more than once)

New Case	Misdemeanor		Felony		Total	Percent of Total
	Defendants	Percent	Defendants	Percent		
Drug screening	117	11.9%	36	11.1%	154	11.7%
Electronic monitoring	1	0.1%	3	1.0%	4	0.3%
Weekly in-person check-in	1	0.1%	3	1.0%	5	0.3%
Curfew	3	0.3%	5	1.4%	7	0.5%
Breath alcohol analysis- vehicle	94	9.6%	0	0.1%	95	7.2%
Breath alcohol analysis- portable	23	2.3%	0	0.1%	23	1.7%
Substance abuse evaluation	13	1.3%	2	0.6%	15	1.1%
No Alcohol	167	16.9%	43	13.1%	210	16.0%
Other conditions	193	19.5%	64	19.6%	257	19.6%

Non HC and Other Case Status	Misdemeanor		Felony		Total	Percent of Total
	Defendants	Percent	Defendants	Percent		
Drug screening	20	10.0%	7	27.5%	27	11.3%
Electronic monitoring	1	0.4%	0	0.6%	1	0.4%
Weekly in-person check-in	0	0.1%	0	0.0%	0	0.1%
Curfew	1	0.3%	0	0.2%	1	0.3%
Breath alcohol analysis- vehicle	1	0.3%	0	0.0%	1	0.2%
Breath alcohol analysis- portable	0	0.2%	0	0.0%	0	0.2%
Substance abuse evaluation	1	0.3%	0	0.0%	1	0.2%
No Alcohol	51	25.5%	9	0.7%	60	24.6%
Other conditions	59	29.3%	15	3.7%	73	30.1%

4. Conditions Monitored on Participants in the First Chance Intervention Program

First Chance Intervention Program	Pre-charge		Post-charge		Total	Percent of Total
	Defendants	Percent	Defendants	Percent		
Community service	69	71.0%	150	63.4%	219	65.6%
Cognitive modification class	23	23.2%	78	32.8%	100	30.0%
Unassigned	6	5.9%	9	3.8%	15	4.4%
Total	97	100.0%	237	100.0%	334	100.0%

F. Community Resource Referrals

1. Screening Activity

Defendants may request or courts may order services in multiple areas so the number of requests and referrals will be greater than the number of defendants.

Total Defendants Screened	3,412			
Screening Results a.		%	Number of Service Areas	Number of Referrals
No Assistance Needs	2,345	68.7%		
Assistance Needed	1,067	31.3%	2,721	2,229
Court Ordered	36	1.1%	36	41

a. A defendant may be counted in more than one category.

2. Service area(s) where defendants were ordered by the court to participate in a program.

Court Ordered Service Area a.			% of Total
Substance abuse evaluation			10 0.0%
Evaluation Outcome		% of Evals	
Substance abuse counseling	5	0.0%	
Substance abuse education	0	0.0%	
Substance abuse support group	0	0.0%	
Supervision Completed Prior to Evaluation	0	0.0%	
Pending	1	0.0%	
No referral recommended	2	0.0%	
Counseling			1 2.8%
Anger management counseling			0 0.0%
Domestic violence counseling			0 0.0%
Sex offender counseling			0 0.0%
Employment			1 2.8%
Education			0 0.0%
Mental health treatment			24 66.7%
TOTAL			36 100%

3. Service area(s) where defendants requested assistance and where referrals were provided:

Defendant Requested Service Area		%	Referrals	%
Utilities	192	7.1%	161	7.2%
Rent	92	3.4%	79	3.5%
Emergency Housing	35	1.3%	27	1.2%
Food	226	8.3%	194	8.7%
Transportation	200	7.4%	158	7.1%
Dental Care	323	11.9%	274	12.3%
Medical Care/Medication	284	10.4%	234	10.5%
Prenatal Care	15	0.6%	10	0.4%
Disability	106	3.9%	85	3.8%
Counseling	129	4.7%	108	4.8%
Substance Abuse Evaluation	4	0.1%	3	0.1%
Anger Management Counseling	3	0.1%	3	0.1%
Domestic Violence Counseling	1	0.04%	1	0.04%
Substance Abuse Counseling	39	1.4%	33	1.5%
Employment	476	17.5%	387	17.4%
Vocational Training	241	8.9%	192	8.6%
Education	184	6.8%	145	6.5%
Childcare	60	2.2%	47	2.1%
Mental Health/Retardation	13	0.5%	12	0.5%
Other	98	3.6%	76	3.4%
TOTAL	2,721	100%	2,229	100%

Section IV Compliance

A. Court Appearance

1. Personal Bond Supervision Cases	Misd	Felony	TOTAL	Percent
Defendants supervised during the year*	6,954	795	7,749	
Scheduled court appearances	17,299	1,756	19,055	
Appearances made	15,821	1,541	17,362	91.1%
Appearances missed	1,478	215	1,693	8.9%

2. CSCD Programs	Misd	Felony	TOTAL	Percent
Defendants with PB-CSCD Supervision*	872	28	900	
Scheduled court appearances	704	39	743	
Appearances made	648	35	683	91.9%
Appearances missed	56	4	60	8.1%

* Defendants are counted once regardless of the number of supervision events.

B. Instrument Issued for Missed Appearances (FTA Cases)

Instrument	Personal Bond Supervision			CSCD Programs		
	Misd	Felony	TOTAL	Misd	Felony	TOTAL
ACI/REV/B	105	13	118	0	0	0
ACI/OC	2	8	10	0	1	1
ACI/BF	410	50	460	9	0	9
C87/AI	19	1	20	0	0	0
Other	8	2	10	0	0	0
TOTAL	544	74	618	9	1	10
Less Reinstated	16	0	16	0	0	0
Less Jailed	295	57	352	6	1	7
Less Other	60	16	76	0	0	0
TOTAL UNRESOLVED WARRANTS a.	173	1	174	3	0	3

a. Warrants still outstanding as of February 15, 2016.

C. Agency or Division Responsible for the Arrest of Defendants that Missed Court

Includes all arrests on FTA warrants in the calendar year regardless of the date the warrant was issued.

Defendant arrested by	PB Supervision		CSCD Programs		TOTAL	
	Number	Percent	Number	Percent	Number	Percent
HCSO in Pretrial Services Office b.	27	6.4%	1	7.7%	28	6.5%
HCSO Street Units (PTS information)	2	0.5%	0	0.0%	2	0.5%
HCSO Court Bailiff's Office with PTS	46	11.0%	1	7.7%	47	10.9%
HCSO Street Units	95	22.7%	4	30.8%	99	22.9%
HCSO Court Bailiff's Office	32	7.6%	2	15.4%	34	7.9%
Houston Police Department	102	24.3%	3	23.1%	105	24.3%
Other Law Enforcement	115	27.4%	2	15.4%	117	27.1%
TOTAL	419	100.0%	13	100.0%	432	100.0%

D. Defendants Whose FTA Warrant Was Resolved

Includes all warrants resolved in the calendar year regardless of the date the warrant was issued.

Defendants resolved	Personal Bond Supv	CSCD Programs
Total defendants resolved	585	17
Resolved by arrest	419	13

E. Defendants Charged with An Offense While Supervised by Pretrial Services

1.

Type of charge filed	Misd	Personal Bond Felony	TOTAL	Misd	Personal Bond-CSCD Program Felony	TOTAL
New Misdemeanor : Offense Date Proceeds Bond Case	176	21	197	5	0	5
New Felony : Offense Date Proceeds Bond Case	56	25	81	2	0	2
New Misd & New Felony : Offense Date Proceeds Bond Case	0	0	0	0	0	0
Percentage of Defendants Supervised During the Year Charged with a New Offense			1.5%			0.9%
New Misdemeanor : Offense Date Precedes Bond Case	6	1	7	0	0	0
New Felony : Offense Date Precedes Bond Case	1	2	3	0	0	0
New Misd & New Felony : Offense Date Precedes Bond Case	0	0	0	0	0	0
Refile:Reindictment : Same Court Division	1	0	1	0	0	0
Refile:Reindictment : Enhanced to Felony	1	0	1	0	0	0
Refile:Reindictment : Reduced to Misdemeanor	1	6	7	0	0	0
TOTAL	242	55	297	7	0	7

2.

Bail status of new offense case	Misd	Personal Bond Felony	TOTAL	Misd	Personal Bond-CSCD Program Felony	TOTAL
Personal Bond Granted	4	0	4	1	0	1
Personal Bond Granted with Additional Conditions	0	0	0	0	0	0
Financial Bond Posted	45	3	48	2	0	2
In Custody	163	41	204	3	0	3
Non-arrest	19	3	22	0	0	0
Summons Issued	8	2	10	1	0	1
TOTAL	239	49	288	7	0	7

3.

Bail status of refile or reindictment	Misd	Personal Bond Felony	TOTAL	Misd	Personal Bond-CSCD Program Felony	TOTAL
Bond Transferred	0	0	0	0	0	0
Personal Bond Granted	1	0	1	0	0	0
Personal Bond Granted with Additional Conditions	0	0	0	0	0	0
Financial Bond Posted	0	0	0	0	0	0
In Custody	1	0	1	0	0	0
Non-arrest	0	1	1	0	0	0
Summons Issued	1	5	6	0	0	0
TOTAL	3	6	9	0	0	0

4.

Action on supervised case	Misd	Personal Bond Felony	TOTAL	Misd	Personal Bond-CSCD Program Felony	TOTAL
Bond Revoked	198	44	242	5	0	5
Supervision Continued	27	9	36	5	0	5
Supervision Continued with Amended Conditions	0	0	0	1	0	1
Case Disposed	17	2	19	0	0	0
TOTAL	242	55	297	1	0	1

E. Drug Tests on Supervised Defendants (Chart D)

1. Drug/Alcohol Tests by Bond Type	Personal Bond	Non HC Pretrial	PB Other	TOTAL
Number of defendants tested *	972	0	243	1,215
Tests required	3,691	0	1,033	4,724
Tests completed a.	3,632	0	1,021	4,653
No specimen provided	59	0	12	71

* Defendants are counted once regardless of the number of supervision events.

a. In some instances a required test cannot be completed due to a defendant's inability to provide a specimen.

2. Unsuccessful Urine Specimen Collection Attempts	1,230	Counts the multiple attempts
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3. Point of Collection Test (POCT)	Negative for Illicit Drugs	Presumptive Positive	TOTAL	No Specimen Provided
Initial test	310	630	940	
Random tests on supervised defendants	27	27	54	
Total	337	657	994	30

POCT Presumptive Positive Results by Drugs Identified b.	Cocaine	Marijuana	Amphetamines	Opiates	PCP
	57	599	48	18	14
	Barbiturate	Benzodiazepines	Methamph.		
	3	65	26		

b. A test result may be positive for more than one drug.

4. Deep Lung Breath Results	Negative	Presumptive Positive	TOTAL	No Specimen Provided
Test results	11	3	14	0

5. Transdermal Patch	Negative	Positive	TOTAL	No Specimen Provided
Test results	20	0	20	2

Transdermal Patch b. Results by Drugs Identified	Cocaine	Marijuana	Amphetamines	Opiates	PCP
	0	0	0	0	0

6. Laboratory Urinalysis	Negative for Illicit Drugs	Confirmed Positive	Admin Negative c.	TOTAL	No Specimen Provided
Confirm POCT result	6	17	2	25	
Direct to laboratory	2,728	849	23	3,600	
Total	2,734	866	25	3,625	39

c. A test is considered an administrative negative for reasons such as an illegible label or if the specimen has been compromised.

Laboratory Confirmed Positive Results d.	Amphetamines	Barbiturates	Benzodiazepines	Cocaine
	54	0	39	42
	Codeine	Heroin	Hydrocodone	Hydromorphone
	3	0	5	1
	Marijuana	MDA	MDEA	MDMA
	760	0	0	0
	Methadone	Methamph.	Methaqualone	Morphine
	0	41	0	6
	Oxycodone	Oxymorphone	PCP	Propoxyphene
	3	1	12	0

d. A test can confirm positive for more than one drug.

7. Positive Results (Chart D)

Positive Drugs a.	1st Event	2nd Event	3rd Event	4+ Event	TOTAL	Percent
Alcohol	2	0	0	1	3	0.2%
Amphetamine	48	17	7	29	101	5.6%
Benzodiazepines	62	16	8	18	104	5.8%
Cocaine	55	15	6	23	99	5.5%
Methamphetamine	27	14	6	19	66	3.7%
Opiates/Opioids	17	4	5	14	40	2.2%
PCP	14	7	2	3	26	1.4%
THC	614	306	182	256	1,358	75.4%
Other	2	0	0	1	3	0.2%
Total drugs positive	841	379	216	364	1,800	100%

a. There may be more positive drugs than tests because a defendant may test positive for more than one drug.

8. Test Results (Chart D)

Test Results b.	1st Event	2nd Event	3rd Event	4+ Event	TOTAL	Overall Percent
Total tests	1,104	832	662	2,097	4,695	
Negative test	409	480	451	1,754	3,094	65.9%
Positive test	661	337	199	307	1,504	32.0%
Administrative negative	2	8	2	13	25	0.5%
Unsuccessful test	32	7	10	22	71	1.5%
Defendants tested	1,104	832	662	1,298		
Percent of defendants testing positive	59.9%	40.5%	30.1%			
Total number of defendants tested						1,215
Percent positive at least once						56.6%
Defendants tested at least once after the 1st test						932
Defendants testing positive at least once after the 1st test						438
Percent positive at least once after the first test						47.0%

b. At times, the department uses more than one test type to determine usage. An example would be using a laboratory test to confirm a contested POCT test result. If more than one test was conducted during an office visit only the final test result is counted in this table.

F. Cases with Non-FTA Revocations

Bond Revocation for Non-compliance	Personal Bond Supervision		
	Misd	Felony	TOTAL
New offense			
- Misdemeanor	108	16	124
- Felony	47	24	71
Failure to report	29	22	51
EMS/Curfew violation	5	4	9
Positive drug/alcohol test	90	47	137
Breath alcohol analysis device violation	58	0	58
Other	31	16	47
TOTAL	368	129	497

Section V Disposition of Bond Event

A. Days Under Supervision

Days supervised by Pretrial Services	Personal Bond		CSCD Programs		Other	
	Felony	Misd	Felony	Misd	Felony	Misd
High	736	439	111	473	505	100
Low	4	2	19	1	4	18
Median	83	91	39	84	35	70

B. Defendant Case Disposition/End Supervision Reason (Chart C)

1. Misdemeanor Defendants

Disposition/ End Supervision Reason	Def	%	Risk Level							
			Low		Low-Moderate		Moderate		High	
No Billed	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Dismissed/Not Guilty	864	19.4%	339	25.7%	337	17.9%	169	15.2%	19	12.7%
Pretrial Diversion/Intervention	901	20.2%	217	16.5%	434	23.0%	242	21.8%	8	5.3%
Deferred Adjudication	843	18.9%	254	19.3%	357	19.0%	209	18.8%	23	15.3%
Probation	240	5.4%	139	10.6%	83	4.4%	17	1.5%	1	0.7%
Fine	4	0.1%	1	0.1%	1	0.1%	2	0.2%	0	0.0%
Fine & Credit Time Served	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
HCI - Credit Time Served	523	11.7%	122	9.3%	227	12.1%	150	13.5%	24	16.0%
HCI - Jail Time	45	1.0%	10	0.8%	18	1.0%	12	1.1%	5	3.3%
Fine & Jail Time	192	4.3%	62	4.7%	84	4.5%	41	3.7%	5	3.3%
MRP/MAJ Granted	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
TDCJ/SJ	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
TDCJ/ID	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Non-Compliance - Failure to Appear	465	10.4%	84	6.4%	197	10.5%	154	13.9%	30	20.0%
Non-Compliance - Re-arrest	153	3.4%	33	2.5%	46	2.4%	53	4.8%	21	14.0%
Non-Compliance - Other	212	4.8%	53	4.0%	92	4.9%	54	4.9%	13	8.7%
Other	17	0.4%	3	0.2%	7	0.4%	6	0.5%	1	0.7%
TOTAL	4,459	100.0%	1,317	100.0%	1,883	100.0%	1,109	100.0%	150	100%

2. Felony Defendants

Disposition/ End Supervision Reason	Def	%	Risk Level							
			Low		Low-Moderate		Moderate		High	
No Billed	10	1.9%	2	2.5%	6	3.8%	2	1.1%	0	0.0%
Dismissed/Not Guilty	95	18.2%	20	24.7%	28	17.9%	27	15.3%	20	18.3%
Pretrial Diversion/Intervention	13	2.5%	3	3.7%	4	2.6%	3	1.7%	3	2.8%
Deferred Adjudication	169	32.3%	34	42.0%	57	36.5%	64	36.2%	14	12.8%
Probation	6	1.1%	0	0.0%	3	1.9%	3	1.7%	0	0.0%
Fine	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Fine & Credit Time Served	4	0.8%	0	0.0%	1	0.6%	3	1.7%	0	0.0%
HCI - Credit Time Served	7	1.3%	0	0.0%	2	1.3%	2	1.1%	3	2.8%
HCI - Jail Time	12	2.3%	0	0.0%	4	2.6%	3	1.7%	5	4.6%
Fine & Jail Time	3	0.6%	0	0.0%	0	0.0%	1	0.6%	2	1.8%
MRP/MAJ Granted	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
TDCJ/SJ	3	0.6%	0	0.0%	0	0.0%	2	1.1%	1	0.9%
TDCJ/ID	1	0.2%	0	0.0%	0	0.0%	0	0.0%	1	0.9%
Non-Compliance - Failure to Appear	56	10.7%	8	9.9%	18	11.5%	13	7.3%	17	15.6%
Non-Compliance - Re-arrest	40	7.6%	4	4.9%	6	3.8%	15	8.5%	15	13.8%
Non-Compliance - Other	89	17.0%	9	11.1%	25	16.0%	35	19.8%	20	18.3%
Other	15	2.9%	1	1.2%	2	1.3%	4	2.3%	8	7.3%
TOTAL	523	100.0%	81	100.0%	156	100.0%	177	100.0%	109	100%

C. Disposition of Other Defendants Supervised by PTS

Disposition	Misdemeanor		Felony		TOTAL	
	Def	%	Def	%	Def	%
Successful	23	79.3%	79	78.2%	102	78.5%
Unsuccessful	6	20.7%	22	21.8%	28	21.5%
TOTAL	29	100.0%	101	100%	130	100.0%

Other includes summons, personal bonds direct from the court, fugitive, and post adjudication cases.

D. Supervision results for Participants in the First Chance Intervention Program *

1. First Chance Intervention Program result (includes pre-charge and post-charge participants)

Disposition	Pre-charge		Post-charge		TOTAL	
	Def	%	Def	%	Def	%
Successful	358	85.9%	986	81.6%	1,344	82.7%
Unsuccessful	59	14.1%	223	18.4%	282	17.3%
TOTAL	417	100.0%	1,209	100.0%	1,626	100.0%

2. Disposition/End Supervision reason for the case for post-charge participants

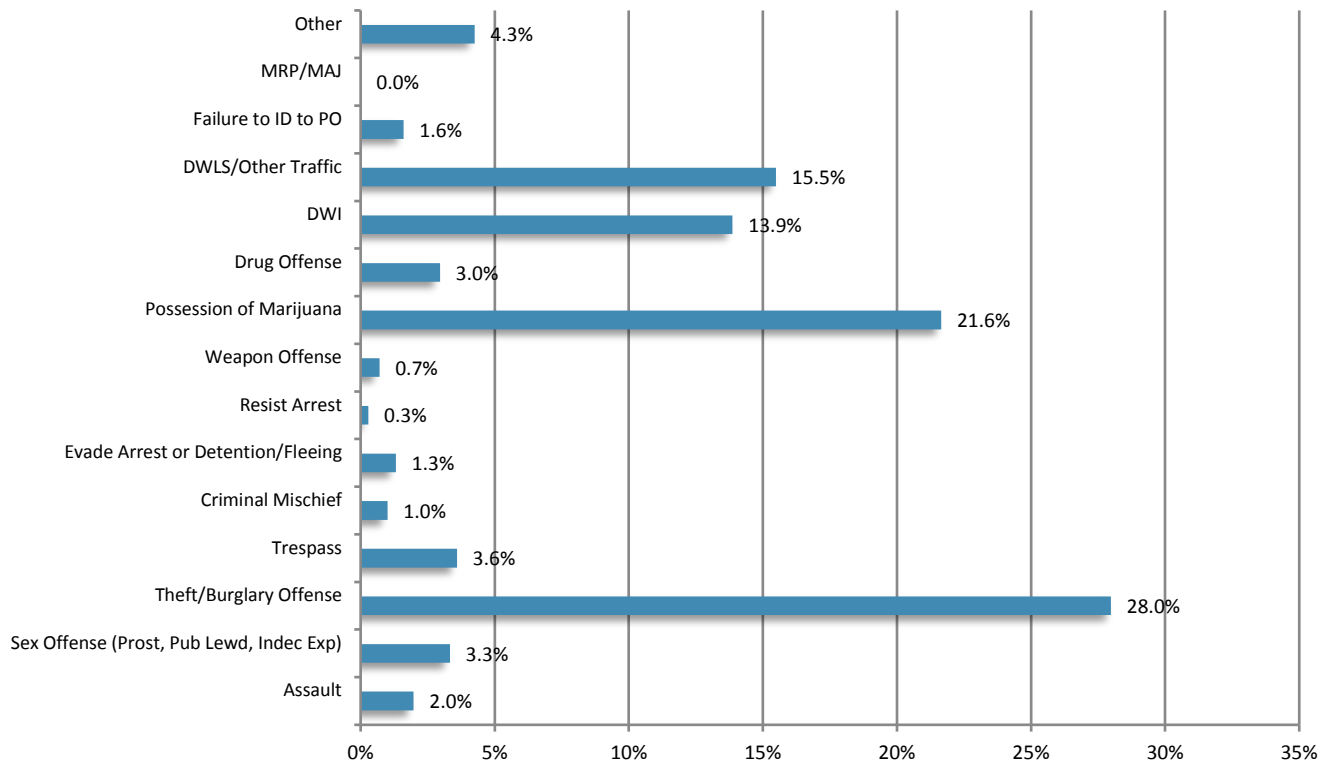
	Def		%		Risk Level					
					Low		Low-Moderate		Moderate	
Dismissed/Not Guilty	955	83.6%	186	89.4%	515	86.1%	247	78.9%	7	29.2%
Pretrial Diversion/Intervention	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Deferred Adjudication	11	1.0%	0	0.0%	4	0.7%	4	1.3%	3	12.5%
Probation	1	0.1%	0	0.0%	1	0.2%	0	0.0%	0	0.0%
Fine	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Fine & Credit Time Served	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
HCI - Credit Time Served	9	0.8%	1	0.5%	5	0.8%	3	1.0%	0	0.0%
HCI - Jail Time	3	0.3%	0	0.0%	1	0.2%	1	0.3%	1	4.2%
Fine & Jail Time	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Non-Compliance - Failure to Appear	32	2.8%	3	1.4%	20	3.3%	6	1.9%	3	12.5%
Non-Compliance - Re-arrest	45	3.9%	5	2.4%	12	2.0%	20	6.4%	8	33.3%
Non-Compliance - Other	84	7.3%	12	5.8%	38	6.4%	32	10.2%	2	8.3%
Other	3	0.3%	1	0.5%	2	0.3%	0	0.0%	0	0.0%
TOTAL	1,143	100.0%	208	100.0%	598	100.0%	313	100.0%	24	100%

* Totals for D.1. Post-Charge and D.2. may differ because the end date for FCIP participation may not match the end date for supervision on personal bond.

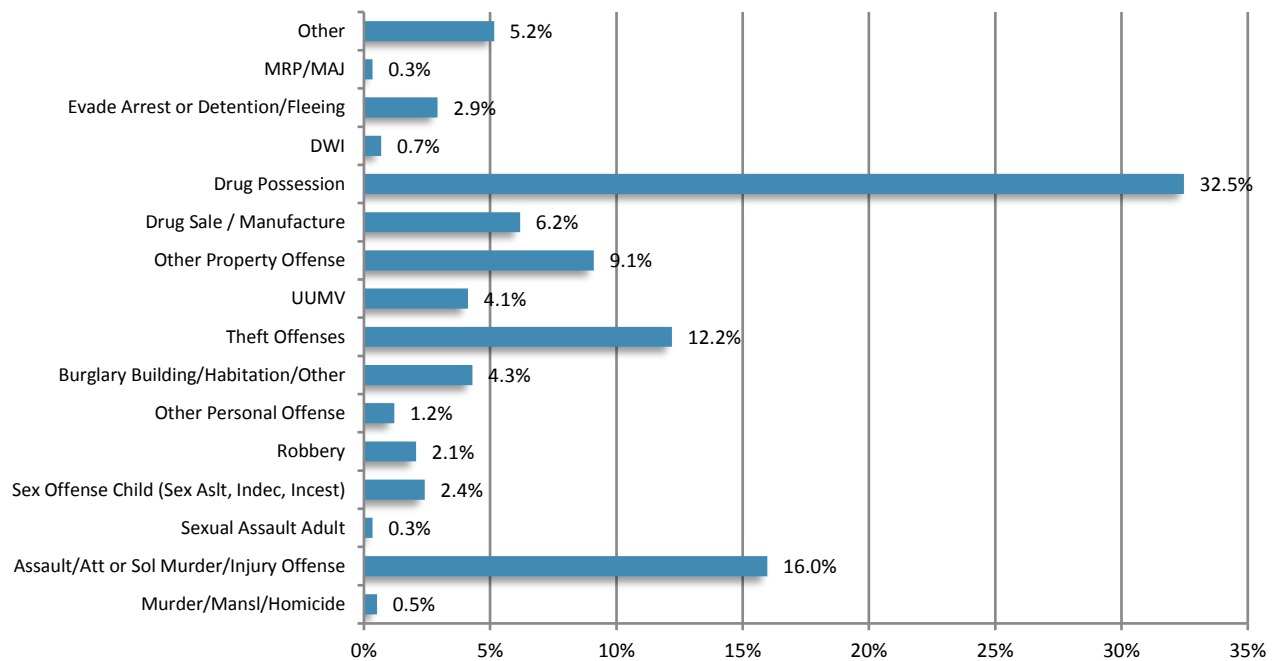
E. Defendants in CSCD Programs No Longer on Personal Bond

Disposition/End Reason	Misdemeanor		Felony		TOTAL	
	Def	% Total Misd	Def	% Total Fel	Def	% Total
Dismissed/Not Guilty	457	84.8%	5	22.7%	462	82.4%
MRP/MAJ Dismissed	7	1.3%	11	50.0%	18	3.2%
Intervention/DIVERT Adjudicated	75	13.9%	6	27.3%	81	14.4%
<i>Adjudicated Outcome:</i>				0.0%		
<i>Deferred Adjudication</i>	22	4.1%	2	9.1%	24	4.3%
<i>Probation</i>	3	0.6%	1	4.5%	4	0.7%
<i>Fine</i>	0	0.0%	0	0.0%	0	0.0%
<i>Fine & Credit Time Served</i>	0	0.0%	0	0.0%	0	0.0%
<i>HCI - Credit Time Served</i>	17	3.2%	0	0.0%	17	3.0%
<i>HCI - Jail Time</i>	3	0.6%	0	0.0%	3	0.5%
<i>Fine & Jail Time</i>	3	0.6%	0	0.0%	3	0.5%
<i>MRP/MAJ Granted</i>	1	0.2%	0	0.0%	1	0.2%
<i>TDCJ/SJ</i>	0	0.0%	0	0.0%	0	0.0%
<i>TDCJ/ID</i>	0	0.0%	0	0.0%	0	0.0%
<i>Non-Compliance - Non FTA</i>	13	2.4%	0	0.0%	13	2.3%
<i>Non-Compliance - Failures to Appear</i>	9	1.7%	1	4.5%	10	1.8%
<i>Other</i>	4	0.7%	2	9.1%	6	1.1%
TOTAL	539	100.0%	22	100.0%	561	100%

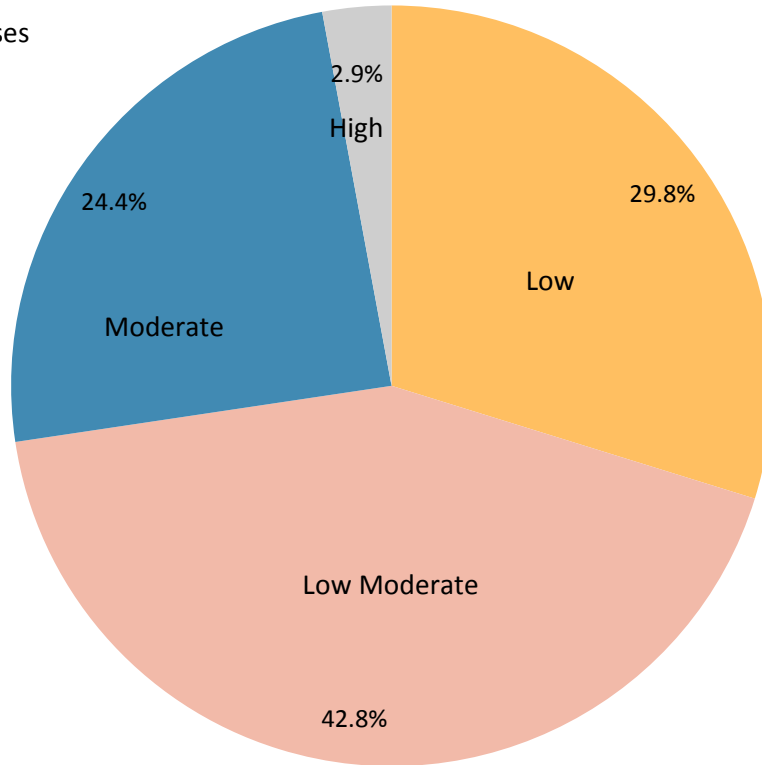
Defendants Released on Personal Bond to Pretrial Supervision for a Misdemeanor Offense



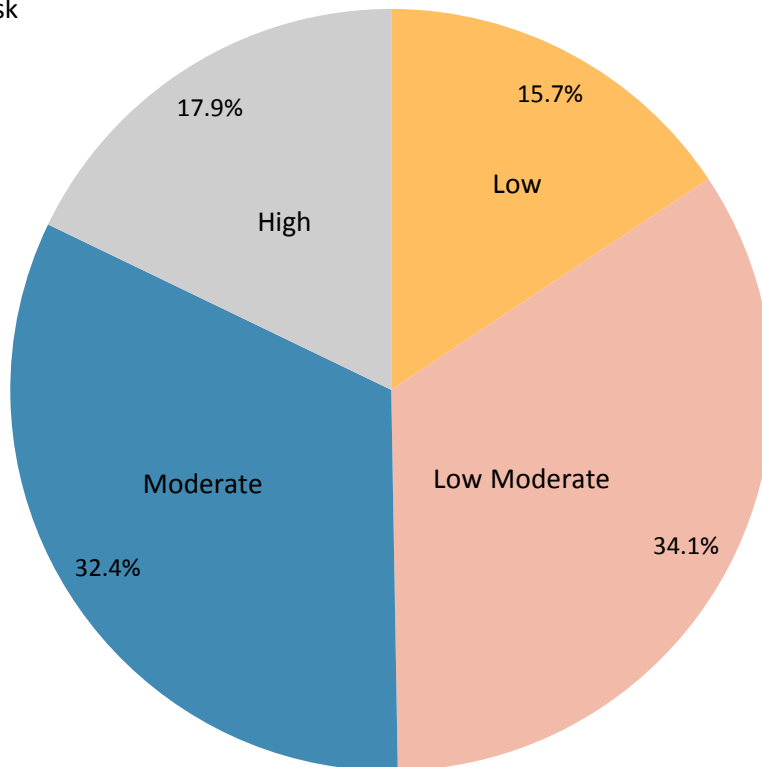
Defendants Released on Personal Bond to Pretrial Supervision for a Felony Offense



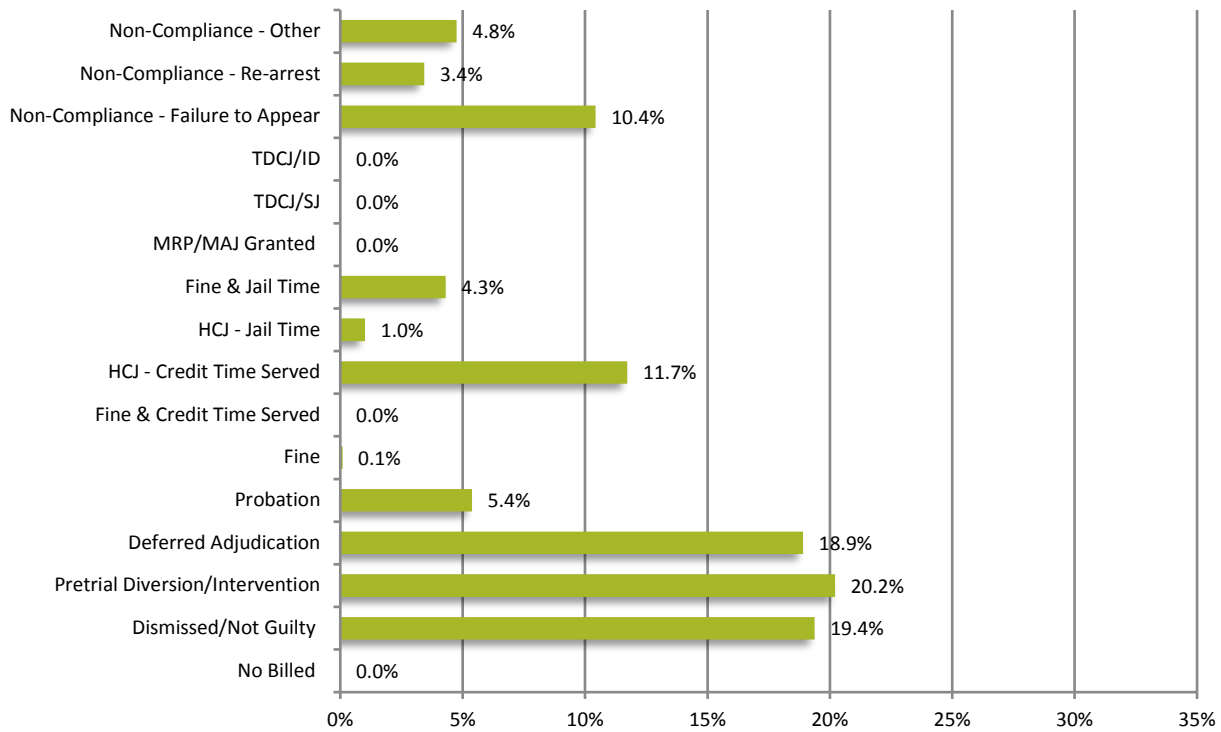
Misdemeanor Releases
by Risk Level



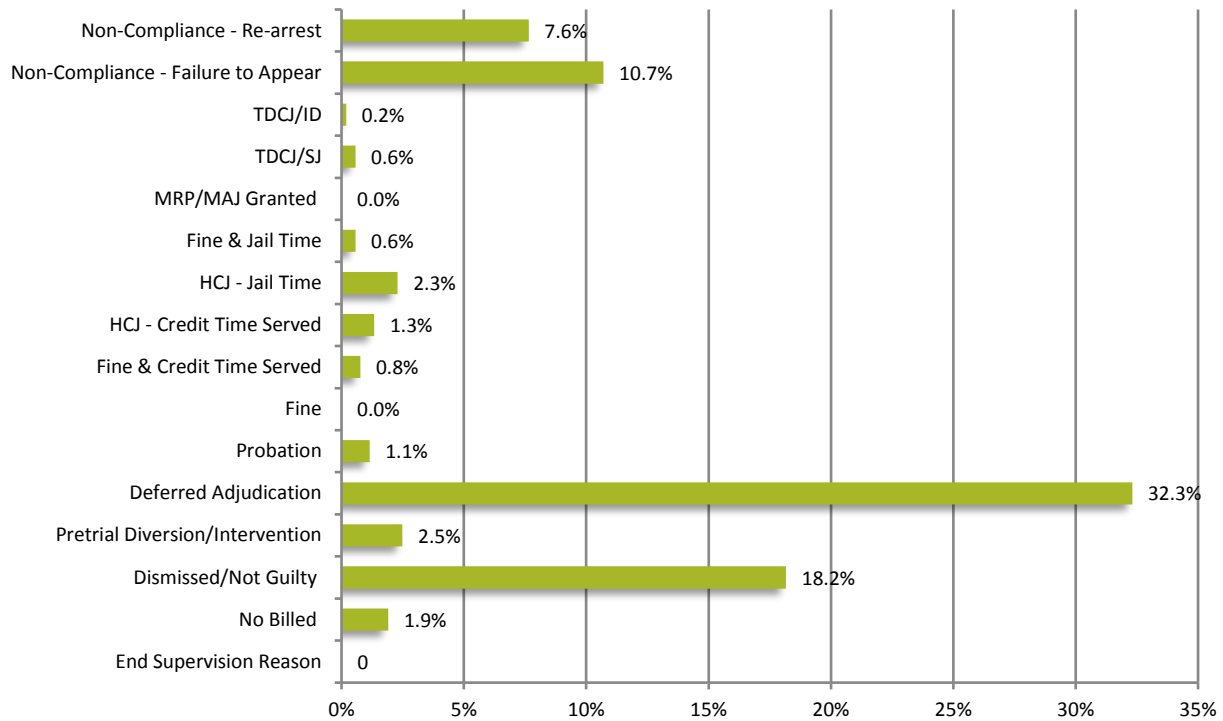
Felony Releases by Risk
Level



Supervision End Reason for Defendants with a Misdemeanor Case

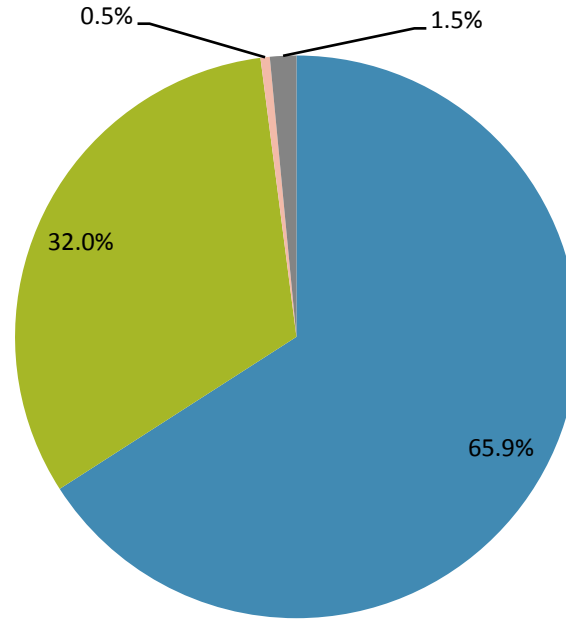


Supervision End Reason for Defendants with a Felony Case

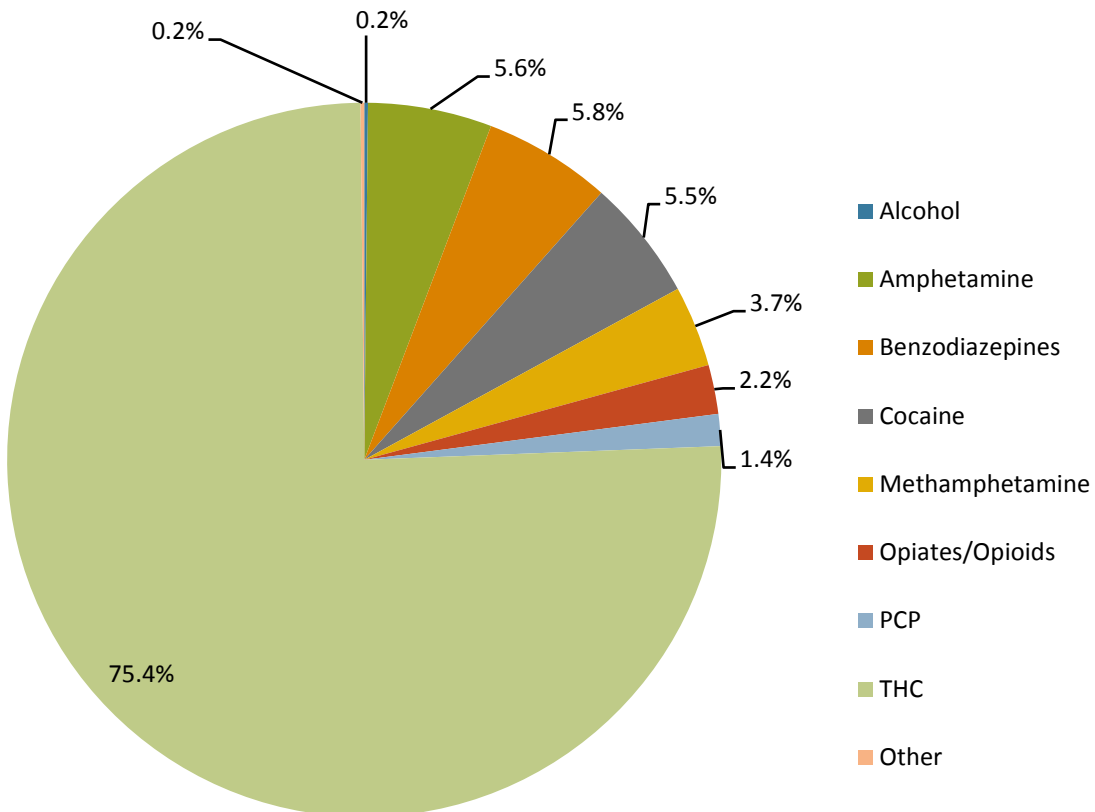


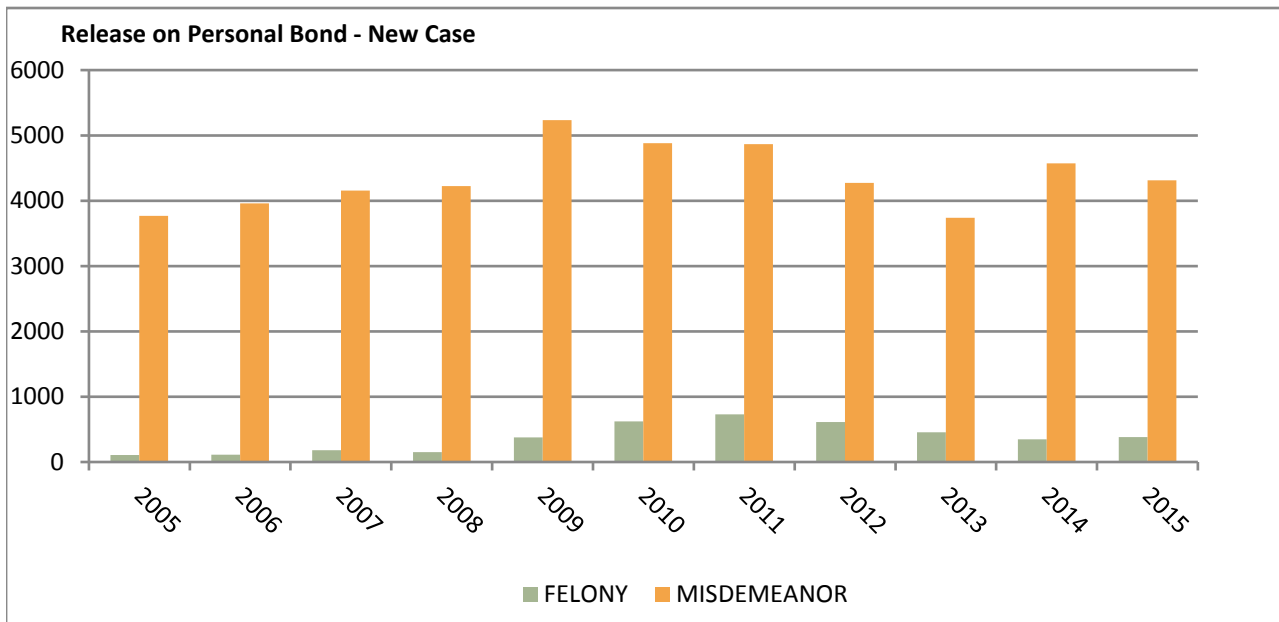
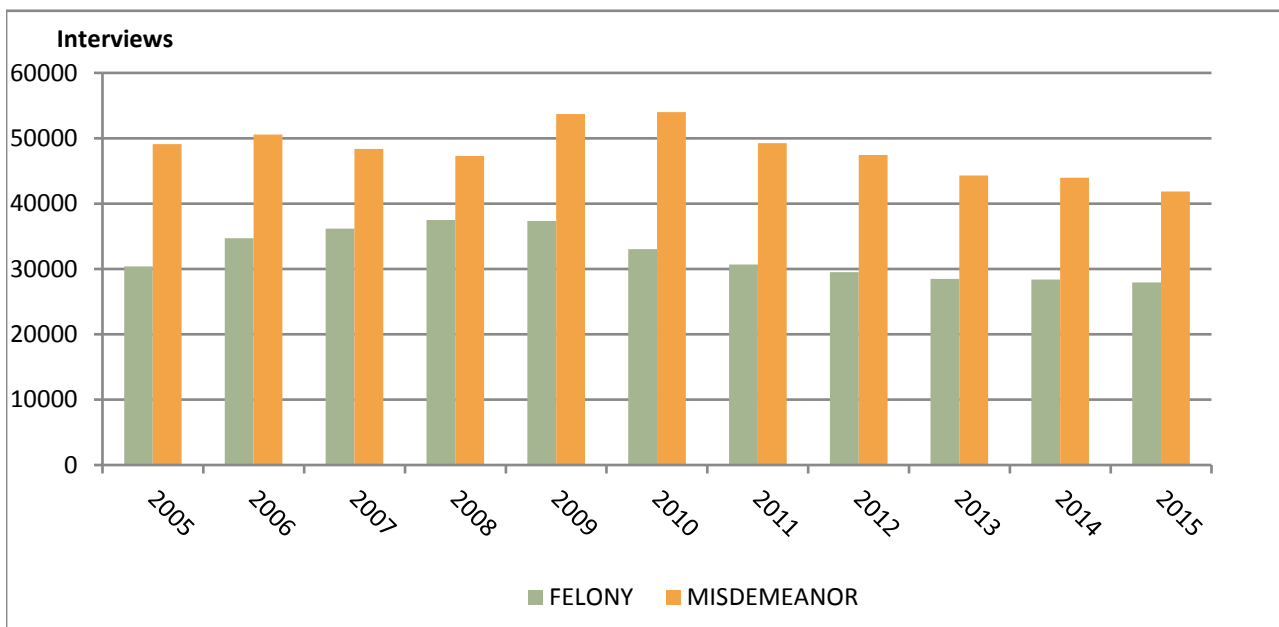
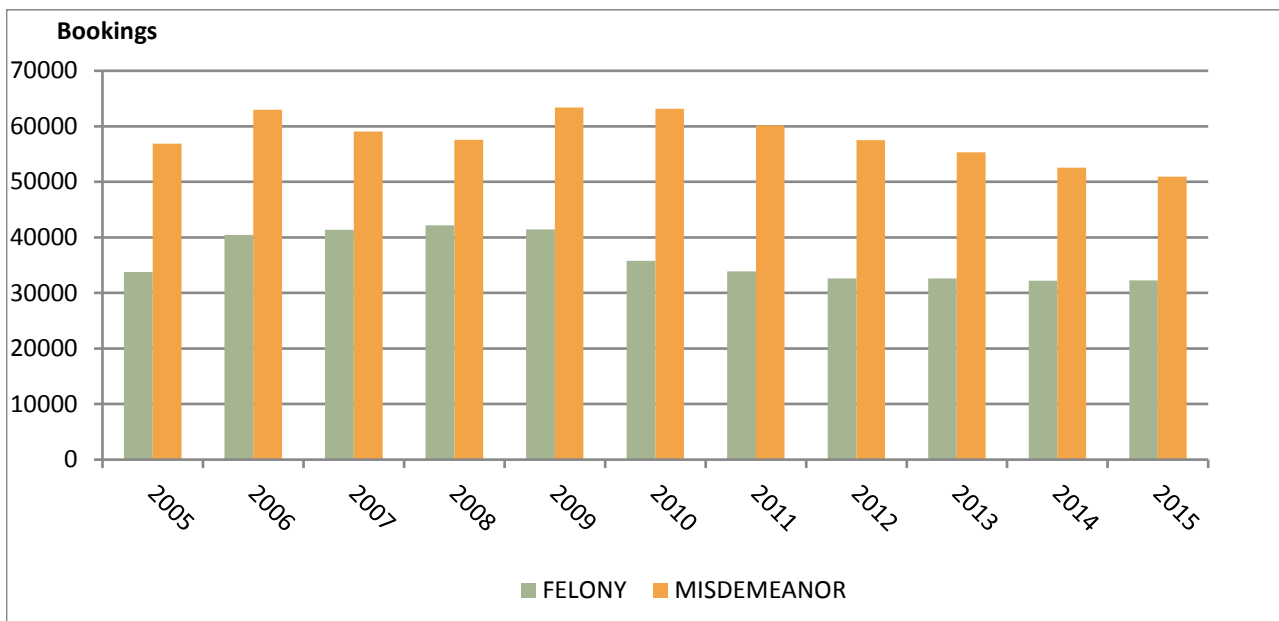
Drug Test Results

- Negative test
- Positive test
- Administrative negative
- Unsuccessful test



Positive Drug Test Results by Drug Category





Harris County Pretrial Services

Table of Organization

